



Western Resource Adequacy Program

RAPC Meeting

June 9, 2022 10-11:30am

Participant	Name	Participant	Name
APS	Brian Cole – joined at 10:24	NorthWestern	Joe Stimatz
Avangrid		NV Energy	Lindsey Schlekeway
Avista	Scott Kinney – joined at 10:10	PacifiCorp	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Dee Outama – joined at 10:15
Black Hills	Donald Stahl	Powerex	Mike Goodenough
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Barbara Cenalmor
Chelan	Shawn Smith	Seattle	Emeka Anyanwu
Clatskanie	Paul Dockey	Shell	
Douglas	Jeff Johnson	SnoPUD	Jeff Kallstrom
EWEB		Tacoma	Ray Johson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	Dan Severson – joined at 10:34

Objectives

1. Provide the RAPC with updates on project progress.
2. Seek RAPC input on progress and any administrative actions

Meeting Agenda

Call to Order	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <p><i>Motion to approve the agenda approved unanimously at 10:21</i></p> <ol style="list-style-type: none"> 3. Approve Minutes from last meeting <p><i>Motion to approve minutes approved unanimously at 10:09</i></p>
PA/PO Report	
10:10	<ol style="list-style-type: none"> 1. PA Update <p><i>Executive meeting scheduled for June 27</i></p>



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	2. PO Update <i>Update of FS and Ops work underway</i>
External Affairs	
10:15	3. Update from FERC Staff Meeting <i>90 minutes with FERC staff last Thursday. Discussed program design and details, did not focus on governance since that had been covered with them previously No showstoppers uncovered</i>
	4. WA UTC/DOC RA Meeting <i>Meeting will be held on June 17. Sarah and Ryan presenting for WPP</i>
Ongoing Business	
10:23	5. Posting Tariff for Public Release <i>Placeholders for transition to binding plan, maximum rates in Schedule 1, and SPP payment considerations Discomfort with releasing it now Need until COB Tuesday to get comprehensive list of issues from RAPC Plan to release tariff, but not now – will postpone webinar</i>
	6. Binding Transition Proposal <i>Discussion of options – plan to provide a survey to gather more information</i>
New Business	
11:29	7. Program Review Committee Update <i>Charter for Phase 3A posted on WPP webpage</i>
Upcoming	
11:30	8. Continued WRAP filing packet review
Adjourned at 11:31	

Current 3A Participants: APS, Avangrid; Avista; Basin Electric*; Black Hills; BPA; Calpine; Chelan; Clatskanie*; Douglas; EWEB*; Grant*; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PSE; SRP; SCL; Shell; SnoPUD; Tacoma Power; TEA; TID

*opted out of OC/work group participation