



# Program Review Committee

June 15, 2022; 9-10am PT

Phone: 1 (669) 224-3412 Access Code: 579-203-685

<https://meet.goto.com/579203685>

Sector	Representatives (bold in attendance)
RAPC/Participant Investor-owned Utilities (IOUs)	<b>Phil Haines</b> Camille Christen Ryan Atkins <b>Mike Goodenough</b>
RAPC/Participant Consumer-owned utilities (COUs)	<b>Barbara Cenalmor</b> <b>Garrett Schilling</b> Garrison Marr <b>Ray Johnson</b>
RAPC/Participant Retail Competition Load Responsible Entity (LRE)	Ian White Mark Smith
Federal Power Marketing Administration	Jeff Cook <b>Rachel Dibble</b>
Independent power producers/marketers	<b>Andrew Sharer</b> John Cooper
Public interest organizations	<b>Robin Arnold</b> <b>Fred Huetten</b>
Retail customer advocacy group	<b>Anna DeMers</b>
Industrial customer advocacy group	<b>Tyler Pepple</b>
Load Serving Entity (LSE) (or representative) with loads in the WRAP represented by another LRE and otherwise not eligible for any other sector	Chris Allen
COSR	<b>Tammy Cordova</b>

## Meeting Objectives

1. Open discussion on PRC process for proposal development and taking comments

## Discussion Topics

- I. Agenda Overview
- II. Open Meetings
  - a. *The Chairs have discretion to close part of a meeting if necessary, however, we envision this being a rare occurrence.*
  - b. *Non-PRC attendees will be in listen only mode. Please make sure you are muted. Our moderator will also make sure attendees are muted.*
  - c. *If time allows, the PRC Chairs may open the meeting for public comment. At that time, you may use the "raise hand" function, and you can unmute yourself.*
  - d. *If you do not yet have the "raise hand" function, please type "hand" into the chat and we will treat that as a raised hand*

- e. *The PRC also welcomes written comments from the public, which can be emailed to [wrap@westernpowerpool.org](mailto:wrap@westernpowerpool.org). Comments will be posted to the WPP website and will be taken under consideration by the PRC, however, due to resource constraints the PRC will not be issuing direct responses to comments received.*
  - f. *Meeting materials and minutes will also be posted to the WPP website.*
- III. Change Recommendation / Stakeholder Feedback Processes
- a. Ping-pong swimlane
    - i. *Orientation to the ping-pong swimlane that was in the 2B Detailed Design and the updated Governance proposal*
    - ii. *Noted need to add additional detail for each step*
    - iii. *Today will be focusing on the first orange ball and line: how does an idea because a concept*
  - b. Workplan development
    - i. *Overview of process*
    - ii. *Confirming understanding that if things do not make it onto workplan, it stays in holding pattern for PRC*
      - 1. *Suggestion to include summary of items not included in workplan and suggestions for which should stay in holding and which should be removed from list*
      - 2. *Suggestion that in prioritization step, we should consider merging concepts that are similar if appropriate. Will need to consider how this works with sponsor concept*
  - c. Zoom in to how a concept is received
    - i. *Review of comparison between SPP and CAISO process*
    - ii. *Discussion of preference to have more detail and solutions provided that CAISO, but do not want a barrier to entry*
- IV. Next:
- a. Continued discussion/refinement of process
  - b. Timeline update – sector input
    - i. *Sector input on workplan development process by July 14<sup>th</sup>*
      - 1. *It is the responsibility of the sector reps to gather that feedback*
      - 2. *There will be some designated time in a RAPC meeting for sectors that are RAPC participants*