

Participant	Name	Participant	Name
APS	Tyler Moore	NorthWestern	Joe Stimatz
Avangrid		NV Energy	Ryan Atkins
Avista	Scott Kinney	PacifiCorp	Jim Schroeder
Basin Electric	Garrett Schilling	PGE	Ryan Millard
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Barbara Cenalmor
Chelan		Seattle	Emeka Anyanwu
Clatskanie	Paul Dockey	Shell	Ian White
Douglas	Jeff Johnson	SnoPUD	Jeff Kallstrom
EWEB	Matt Schroetnig	Tacoma	Ray Johson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	Dan Severson

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 <i>Motion to approve the agenda approved unanimously as amended at 10:09</i> 3. Approve Minutes from last meeting <i>Motion to approve minutes approved unanimously at 10:09</i>
PA/PO Report	
10:09	<ol style="list-style-type: none"> 1. PA Update <i>Have had some interest from outside entities about joining RAPC – discussion on allowing folks to join and appropriate costs RAPC generally supports a cost break – WPP will bring more information to next RAPC Meeting</i>

	<p>2. PO Update <i>Ryan Roy (WPP) is currently in Little Rock for WRAP Ops Program design work – good progress being made</i> <i>Future PO updates</i></p>
External Affairs	
10:19	<p>3. Public webinar on June 30: Tx Demonstration Requirements, Participation TF Proposals, FS Capacity Requirement</p>
Ongoing Business	
10:23	<p>4. Binding Transition <i>Discussion of participant feedback on proposed plans and options</i> <i>Tentative proposal discussed, will discuss further with executives on 6/27 and RAPC next week (WPP will update write-up for consideration by RAPC)</i></p>
	<p>5. Tariff Outstanding items (tracker review, updates on progress) <i>Overview of tracker</i></p>
	<p>6. Filing Timeline <i>Aiming for mid-August filing</i></p>
	<p>7. Executive Meeting Prep</p>
New Business	
11:25	No new business
Upcoming	
11:25	<p>8. Continued WRAP filing packet review</p>
	<p>9. RAPC Sector input on Program Review Committee proposed change process</p>
<i>Adjourned at 11:33</i>	