



Western Resource Adequacy Program

RAPC Meeting

June 30, 2022 10-11:30am

Participant	Name	Participant	Name
APS	Tyler Moore	NorthWestern	Joe Stimatz
Avangrid		NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Mike Wilding – joined at 10:14
Basin Electric		PGE	Michael O’Biren
Black Hills		Powerex	Mike Goodenough
BPA	Russ Mantifel	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Grant Smedley
Chelan	Shawn Smith	Seattle	Mara Kontos
Clatskanie		Shell	Ian White
Douglas		SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Leah Marquez-Glynn
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	Pete Mensonides

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>Agenda approved unanimously at 10:12</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:13</i>
PA/PO Report	
10:13	<ol style="list-style-type: none"> 4. PA Update <i>Media request from Fox News</i> 5. PO Update <i>Update on PTSO document from Eric Samson</i>



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	<i>Working to begin the non-binding Forward Showing (will provide 6-week notice of deadline, unless the group would like to go faster)</i>
External Affairs	
10:20	6. Introduction to Program Review Committee Workplan Process <i>Walked through PRC work plan developments process timeline Will be asked for feedback at July 14 meeting</i>
Ongoing Business	
10:37	7. Debrief from Executive Meeting
	8. Binding Transition Proposal <i>Discussion of updates after executive meeting</i>
	9. Outstanding Tariff Items <i>Review of tracker Would like to vote 7/14 to release publicly New version out mid-day 7/8</i>
New Business	
11:17	10. Proposal for new RAPC participation costs (for remainder of Phase 3A – El Paso interest) <i>Review of WPP proposal to add a new participant General support for moving forward with this</i>
Upcoming	
11:25	11. Tariff ready for public review, targeting 7/14 RAPC meeting
<i>Adjourned at 11:26</i>	

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