



# Program Review Committee

July 27, 2022; 9-10am PPT

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)	Phil Haines ( <b>Sachi Begur</b> as alternate) <b>Camille Christen</b> <b>Ryan Atkins</b> <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>Eddie Elizeh</b> as alternate) <b>Rachel Dibble</b>
Independent power producers/marketers	<b>Andrew Sharer</b> <b>John Cooper</b>
Public interest organizations	<b>Robin Arnold</b> <b>Fred Huette</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	Tammy Cordova

## Meeting Objectives

1. Discuss any feedback from sectors
2. Discuss expanded ping-pong and workplan development process

## Discussion Topics

- I. Agenda Overview
- II. Sector Feedback – workplan development
  - a. *Minimal additional feedback*
  - b. *PRC will learn more after testing process out*
- III. Expanded ping-pong
  - a. Walk through on expanded ping-pong
  - b. How TFs make decisions
  - c. Role of concept lead sponsor



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- d. Task force procedures
  - e. *Discussion on how task forces get stood up (for specific proposals or standing groups), who is responsible for proposing rosters, need for balancing interests/sectors*
  - f. *Discussion on how task forces will operate: PA/PO support, chairs, reporting back to PRC*
  - g. *Action: WPP/Chairs will write up more draft details for consideration*
- IV. Next:
- a. Next meeting scheduled for Monday August 8 at 9-10am PT
    - i. *Moved to accommodate Markets+ meeting in Portland that many PRC members will be attending*