

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Andrew McLain
Avangrid	Jeff Pritchard	NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Zack Kanner
Basin Electric		PGE	Graham Retzlaff
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Rachel Dibble	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Barbara Cenalmor
Chelan	Shawn Smith	Seattle	Mara Kontos
Clatskanie	Paul Dockery	Shell	Ian White
Douglas	Jeff Johnson	SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	
Idaho	Ben Brandt	TID	

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 10:08</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:09</i>
PA/PO Report	
10:09	<ol style="list-style-type: none"> 4. PA Update <i>Working on credit support for Ops Program settlements; discussion of NERC task force on resiliency and resource adequacy (WPP will be following along from the outside, did not ask to join), upcoming presentations, and Nominating Committee update</i> 5. PO Update <i>Summer and Winter participant level data has been sent directly to participants by SPP – reach out if you have not received</i>
Ongoing Business	
10:20	<ol style="list-style-type: none"> 1. Feedback from Tariff Webinar <i>Discussion of feedback received and recommended changes to tariff</i> 2. Tariff Next Steps



Western Resource Adequacy Program

RAPC Meeting

July 28, 2022; 10-11:30am PPT

	<i>RAPC vote on final Tariff Aug 11</i> <i>WPP BOD vote on final Tariff Aug 23</i>		
	3. Forward Showing Data <i>Discussion of releasing data, providing data in regional presentations – will be discussed in more detail at RAOC next week, voted on in RAPC Aug 11</i>		
New Business			
11:15	4. WRAP Budget Update <i>Contingency allocation request approved unanimously at 11:22</i>		
External Affairs			
	No updates		
Upcoming			
11:23	5. W22/23 FS, FERC filing	Inform	Rebecca
Adjourned at 11:23			

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