

Program Review Committee

August 8, 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 (Sachi Begur as alternate) Camille Christen Ryan Atkins Mike Goodenough
RAPC/Participant Publicly-owned utilities (POUs)	Barbara Cenalmor (Jerret Fischer as alternate) Garrett Schilling Garrison Marr Ray Johnson
RAPC/Participant Retail Competition Load Responsible Entity (LRE)	Ian White Mark Smith
Federal Power Marketing Administration	Jeff Cook (Eddie Elizeh as alternate) Rachel Dibble (Eddie Elizeh as alternate)
Independent power producers/marketers	Andrew Sharer John Cooper
Public interest organizations	Robin Arnold Fred Huetten
Retail customer advocacy group	Anna DeMers
Industrial customer advocacy group	Tyler Pepple
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 task force proposal template
2. Discuss expanded ping-pong and workplan development process

Discussion Topics

- I. Agenda Overview
- II. Expanded ping-pong feedback
 - a. Task force rostering and operations
 - i. *Review of bullets that came out of last meeting*
 - ii. *Concerns about workload for PRC chairs*

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- iii. *Consideration for adding more details to Workplan about what Task Forces should look like*
 - iv. *Suggestion that if there are disagreements in a task force, then both sides should be brought to PRC – WPP to think about how PRC will serve as sounding board for task force via monthly report outs or more as needed*
 - v. *Need to ensure all voices are heard*
 - b. Any feedback after discussing for past two meetings
 - III. Task Force Proposal Template draft
 - a. *Review of template draft*
 - b. *Question about use cases – where would task force/PRC/stakeholder have to chance to test against use cases*
 - c. *Consider time element of creating this document*
 - IV. Public comment
 - V. Next:
 - a. Next meeting scheduled for Wednesday August 22 at 9-10am PT