



# Western Resource Adequacy Program

## RAPC Meeting

August 11, 2022; 10-11:30am PPT

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid	Jeff Pritchard	NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Jim Schroeder
Basin Electric	Garrett Schilling	PGE	Dee Outama
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Grant Smedley
Chelan		Seattle	Mara Kontos
Clatskanie	Paul Dockery	Shell	
Douglas	Jeff Johnson	SnoPUD	Joe Fina – joined at 10:50
EWEB	John Crider	Tacoma	Ray Johnson
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"> <li>1. Attendance</li> <li>2. Agenda Overview <i>Agenda approved unanimously at 10:09</i></li> <li>3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:10</i></li> </ol>
PA/PO Report	
10:10	<ol style="list-style-type: none"> <li>4. PA Update <i>Invoicing for all WPP program and committees will be delayed this month</i></li> <li>5. PO Update <i>Assisting participants with FS workbook, WPP visiting Little Rock next week for work session</i></li> </ol>
Business	
10:15	<ol style="list-style-type: none"> <li>6. Data Release Request <i>Discussion about data – request to release ESR nameplate in lieu of QCC value, since methodology will be changing – note that this will need to be made clear WPP plans to hold a public webinar on data, to be scheduled in September Discussion regarding making clear in webinar that metrics derived in this phase are for a future state assuming the current Phase 3A footprint of participants</i></li> </ol>



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	<i>Motion to release data at 10:31</i>
10:31	7. Application of PRM Across Subregions <i>Review of draft write up - redlines made in tariff to reflect</i>
10:58	8. Tariff Approval <i>Overview of timeline</i> <i>Review of updates</i> <i>Market based rates approach</i> <i>Vote delayed until next week August 18<sup>th</sup></i>
<b>External Affairs</b>	
11:32	9. Sarah video
<b>Upcoming</b>	
11:32	10. Review of upcoming dates (slides provided)
<i>Adjourned at 11:42</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