



Western Resource Adequacy Program

RAPC Meeting

August 18, 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	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Pam Sporborg
Black Hills	Eric Scherr	Powerex	Mark Holman
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Mark Smith	SRP	Grant Smedley
Chelan	Shawn Smith	Seattle	Emeka Anyanwu (by proxy)
Clatskanie	Paul Dockery	Shell	Ian White
Douglas	Jeff Johnson	SnoPUD	Jeff Kalstrom
EWEB	John Crider (by proxy)	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"> 1. Attendance 2. Agenda Overview
Ongoing Business	
10:10	<ol style="list-style-type: none"> 3. Tariff Approval <ul style="list-style-type: none"> – Motion and second to approve WRAP tariff as supplied including 8-10 edits, for filing with FERC – Motion and second to amend to modify settlement of opt-in transmission to avoid possible over-allocation of funds collected, approved unanimously – Motion and second toto include board approval of expedited exit mitigation plan in WRAPA 9.2.1, approved unanimously Motion and second to include board approval of expedited exit mitigation plan in WRAPA section 9.2.1, approved unanimously – Tariff unanimously approved as amended at 10:50am
Upcoming	
	<ol style="list-style-type: none"> 4. W22/23 FS deadline: Sept 15 5. FERC filing (BOD approval Aug 23, filing by Aug 31st) 6. Commitment: Dec: 16 (provide MOU + conditional WRAPA by Nov 15)



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Adjourned at 10:55am

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