



Program Review Committee

August 24, 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 Consumer-owned utilities (COUs)	Barbara Cenalmor 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 Huette
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 (Tashiana Wangler as alternate)
COSR	Tammy Cordova

Meeting Objectives

1. Discuss workplan template and tool draft

Discussion Topics

- I. Agenda Overview
- II. Review draft workplan template
 - a. *Level setting with review of expanded ping-pong*
 - b. *Walk through of workplan template draft*
 - c. *No comments on draft template*
- III. Walk through workplan tool
 - a. *Walk through of the workplan tool*



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- b. *Appreciation for methodical nature of tool, and good starting point for conversation among PRC*
 - c. *Want to create a balance between documentation and the time it will take to do all of it*
 - d. *Suggestion to add more information on task force needs – standing up task forces will also be its own effort*
 - e. *Need to ensure there is input from WPP staff about staff time and resources*
- IV. Next:
- a. *Continue fleshing out ping pong*
 - b. *Scheduling conflict with provider of choice BPA meetings*
 - i. *Meetings moved to opposite weeks as BPA meetings*
 - c. *Next meeting scheduled for Wednesday September 7 at 9-10am PT*