



Western Resource Adequacy Program

RAPC Meeting

September 15, 2022; 10-11:30am PPT

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid	Riley Peck	NV Energy	
Avista		PacifiCorp	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Pam Sporborg
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Paige Dickson	PSE	Sachi Begur
Calpine	Bill Goddard	SRP	Grant Smedley
Chelan	Shawn Smith	Seattle	Mara Kontos
Clatskanie	Ian Bledsoe	Shell	Ian White
Douglas		SnoPUD	
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho		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 11:07</i> 3. Approve Minutes from last two meetings <i>Minutes from 8/11 approved unanimously at 11:08</i> <i>Minutes from 8/18 approved unanimously at 11:10</i>
PA/PO Report	
10:10	<ol style="list-style-type: none"> 1. PA Update <i>WRAP team speaking at regional conferences</i> <i>Working on materials needed for commitment at the end of the year (funding, commitment – WRAPA*+MOU, governance structure, etc.)</i> 2. PO Update <i>Winter 2022-2023 FS due today</i>
Ongoing Business	
10:20	<ol style="list-style-type: none"> 3. Tariff update <i>Tariff filed on August 31</i> <i>Comments must be filed by September 30th</i>



Western Resource Adequacy Program

RAPC Meeting

September 15, 2022; 10-11:30am PPT

New Business	
10:30	4. Interoperability Principles <i>Review of principles – edits made live based on conversation</i> <i>WPP will send out a cleaned up version and ask for objections via email</i>
External Affairs	
11:00	5. Public webinar on WRAP data Sept 20th
	6. Potential New Customer Info Sessions – Oct 4 at 12pm PPT, Oct 14 at 1pm PPT
Upcoming	
11:25	7. W22/23 FS, FERC process
Adjourned at 12:09	

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