



Program Review Committee

October 26, 2022; 9-10am PT

Phone: 1 (669) 224-3412 Access Code: 579-203-685

<https://meet.goto.com/579203685>

Meeting Objectives

1. Discuss technology solution
2. Discuss proposal review questions

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 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

Discussion Topics

- I. Agenda Overview
- II. Technology Solution
 - a. Review highlighted questions in updated flowchart
 - b. *Concepts from CRF get stored for PRC review, not posted immediately*
 - i. *Helpful for allowing people combine/make changes*
 - ii. *Posted in workplan*
 - iii. *Need to think about feedback we give to the submitter – direct feedback to confirm submission (get a confirmation email)*



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- c. *Privacy of personal information and anonymity*
 - i. *Adding check box saying whether CRF in on behalf of organization or self*
 - 1. *Or should the user make a second, personal account*
 - ii. *Does WPP feel like they can protect personal information needed to create an account*
 - d. *WP Comments*
 - i. *Adding check box saying whether CRF in on behalf of organization or self*
 - ii. *Can you go back and edits comments that were submitted on website? Yes, until the deadline*
 - e. *Where does PRC do its proposal development work?*
 - i. *On SharePoint so that task forces can work together*
 - f. *Support for the dominos pizza-like process*
- III. Proposal Review
- a. *Dive into outstanding questions in green boxes*
 - b. *Opposing Proposals*
 - i. *Send a letter or have some mechanism to do this – don't want surprises*
 - ii. *Should have already stated opposition in advance*
 - c. *BOD interaction*
 - i. *Need to think about deadlines to submit materials*
 - ii. *Bylaws will be updated and PRC process will need to work within them*
- IV. Next:
- a. COSR/RAPC process