



# Western Resource Adequacy Program

## RAPC Meeting

October 27, 2022; 10-11am PPT

### Objectives

1. Provide the RAPC with updates on project progress.
2. Seek RAPC input on progress and any administrative actions

3. Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid	Jeff Pritchard	NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Zach Kanner
Basin Electric	Garrett Schilling	PGE	
Black Hills	Eric Scherr	Powerex	Mark Holman
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Barbara Cenalmor
Chelan	Shawn Smith	Seattle	Siobhan Doherty
Clatskanie	Ian Bledsoe	Shell	Ian White
Douglas		SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Anna Berg
Idaho	Ben Brandt	TID	

### Meeting Agenda

<b>Call to Order</b>	
10:00	<ol style="list-style-type: none"> <li>1. Attendance</li> <li>2. Agenda Overview <i>Agenda approved at 10:06</i></li> <li>3. Approve Minutes from last meeting <i>Minutes approved at 10:07</i></li> </ol>
<b>PA/PO Report</b>	
10:07	<ol style="list-style-type: none"> <li>4. PA Update <i>Will be sending interoperability principles to CAISO and SPP</i></li> <li>5. PO Update <i>Review of Winter 2022-2023 almost complete – will discuss more on Tuesday's ROAC</i></li> </ol>
<b>Ongoing Business</b>	
10:22	<ol style="list-style-type: none"> <li>6. No updates</li> </ol>
<b>New Business</b>	
10:22	<ol style="list-style-type: none"> <li>7. Walk through of Work Order (holdover in case of no FERC approval before 1/1/2023) <i>Comments due by end of next week – 11/4 ideally or 11/7</i> <i>Walk through of exhibits</i></li> </ol>



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<b>External Affairs</b>	
10:59	8. No updates
<b>Upcoming</b>	
10:59	9. FERC process, sign ups for next phase
<b>Adjourned at 11:00am</b>	

**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