



Program Review Committee

November 18, 2022; 1-2pm PT

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 (Dan O’Hearn as alternate)
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 Rachel Dibble
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
COSR	Tammy Cordova

Meeting Objectives

1. Discuss technology solution
2. Discuss proposal review questions

Discussion Topics

- I. Agenda Overview
- II. Discussion with COSR reps
 - a. *Discussed workplan process in June*
 - b. *Talked more about review process and how things get from RAPC to the Board*
 - c. *Discussion about timelines for COSR review but also keeping things moving along*
- III. Updated Ping Pong
 - a. Review of updates based on COSR discussion
- IV. Technology updates – user information



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- a. *WPP is reviewing policies related to intaking data*
 - b. *We'll be applying the same principles into our internal systems as our external systems*
- V. Next - Looking to 2023
- a. *Last meeting of 2022 on December 7th*
 - b. *Some uncertainties going into 2023 based on governance structure on WRAP and footprint*