



Western Resource Adequacy Program

RAPC Meeting

November 29, 2022; 8-10am PPT

Objectives

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

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid		NV Energy	Lindsey Schlekeway
Avista	Kevin Holland	PacifiCorp	Zach Kanner
Basin Electric	Garrett Schilling	PGE	Pam Sporborg
Black Hills	Eric Scherr	Powerex	Mark Holman
BPA	Suzanne Cooper	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Agnes Lut
Chelan	Shawn Smith	Seattle	Mara Kontos
Clatskanie	Paul Dockery	Shell	Ian White
Douglas		SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Camille Christen	TID	

Meeting Agenda

Call to Order	
8:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <i>Agenda approved unanimously at 8:07</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 8:08</i>
PA/PO Report	
8:10	<ol style="list-style-type: none"> 4. PA Update – BPA decision process comments <i>WPP submitted comment by BPA deadline of 11/17 – these were sent around to RAPC - More discussion to follow on details and implementation</i>
	<ol style="list-style-type: none"> 5. PO Update <i>Summer reviews out to participants and meeting with participants Working on data request for 3B Ops program development underway</i>
Ongoing Business	
8:26	<ol style="list-style-type: none"> 6. FERC Deficiency Letter <i>WPP plans to file a response in less than the 30 days allotted to ensure participants understand what amendments they are agreeing to when signing a conditional WRAPA</i>



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	<i>Reviewed proposed language for minor tariff amendments - updates to be distributed after input from discussion is incorporated</i>
	7. Conditional WRAPAs <i>New language that points WRAPA to amended tariff</i>
	8. Signing up for next year <i>WO, NDA, and Conditional WRAPA due on December 16</i> <i>Review P50 methodology for calculating P50 (for purposes of voting and cost allocation to begin Phase 3B)</i>
	9. Non-conforming WRAPAs – process / contents overview <i>Overview of process – will need additional discussion</i> <i>December 15 RAOC meeting will likely be a RAPC meeting</i>
New Business	
	10. None
External Affairs	
	11. None
Upcoming	
10:00	12. FERC process, sign ups for next phase
Adjourned at 10:00	

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