



# Program Review Committee

December 7, 2022; 9-10am 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 ( <b>Sachi Begur</b> as alternate) Camille Christen ( <b>Ben Brandt</b> as alternate) Ryan Atkins <b>Mike Goodenough</b>
RAPC/Participant Publicly-owned utilities (POUs)	Barbara Cenalmor Garrett Schilling Garrison Marr <b>Ray Johnson</b>
RAPC/Participant Retail Competition Load Responsible Entity (LRE)	Ian White Mark Smith
Federal Power Marketing Administration	<b>Jeff Cook</b> <b>Rachel Dibble</b>
Independent power producers/marketers	Andrew Sharer <b>John Cooper</b>
Public interest organizations	Robin Arnold Fred Huette
<b>Retail customer advocacy group</b>	<b>Anna DeMers</b>
Industrial customer advocacy group	<b>Tyler Pepple</b>
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 ( <b>Tashiana Wangler</b> as alternate)
COSR	<b>Tammy Cordova</b>

## Meeting Objectives

1. Discuss full picture of design revision process developed
2. Look forward to 2023

## Discussion Topics

- I. Agenda Overview
- II. Walkthrough of full process/hypothetical
  - a. Timeline for process
  - b. What is the minimum time it would take to make a non-exigent change
  - c. *Review of PRC process flow – see slides for draft timing*
- III. 2023 Scope
  - a. Representatives
    - i. *Footprint may change going into 2023, so may need to revisit representation*



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- ii. *Some sectors may have expectation of revisiting representatives at end of 2022*
  - b. Review draft BPMs
    - i. *Once BPMs drafted, use modified PRC process for review*
  - c. After FERC approval + baseline BPMs are established, begin accepting concepts
  - d. Get website functionality up and running
    - i. *Plan to use for BPM review*
- IV. Working on updated Detailed Design document

# OVERVIEW OF PRC PROCESS

## Workplan Development

- Change request forms (CRFs) submitted (by any stakeholder) and reviewed by PRC
- Based on CRFs, PRC develops workplan to address requests and develop proposals for changes

Estimated to span Jan-Jun annually

## Proposal Development

- According to the workplan, PRC stands up task forces (TFs)
- Each TF addresses a specific change request, resulting in a proposal

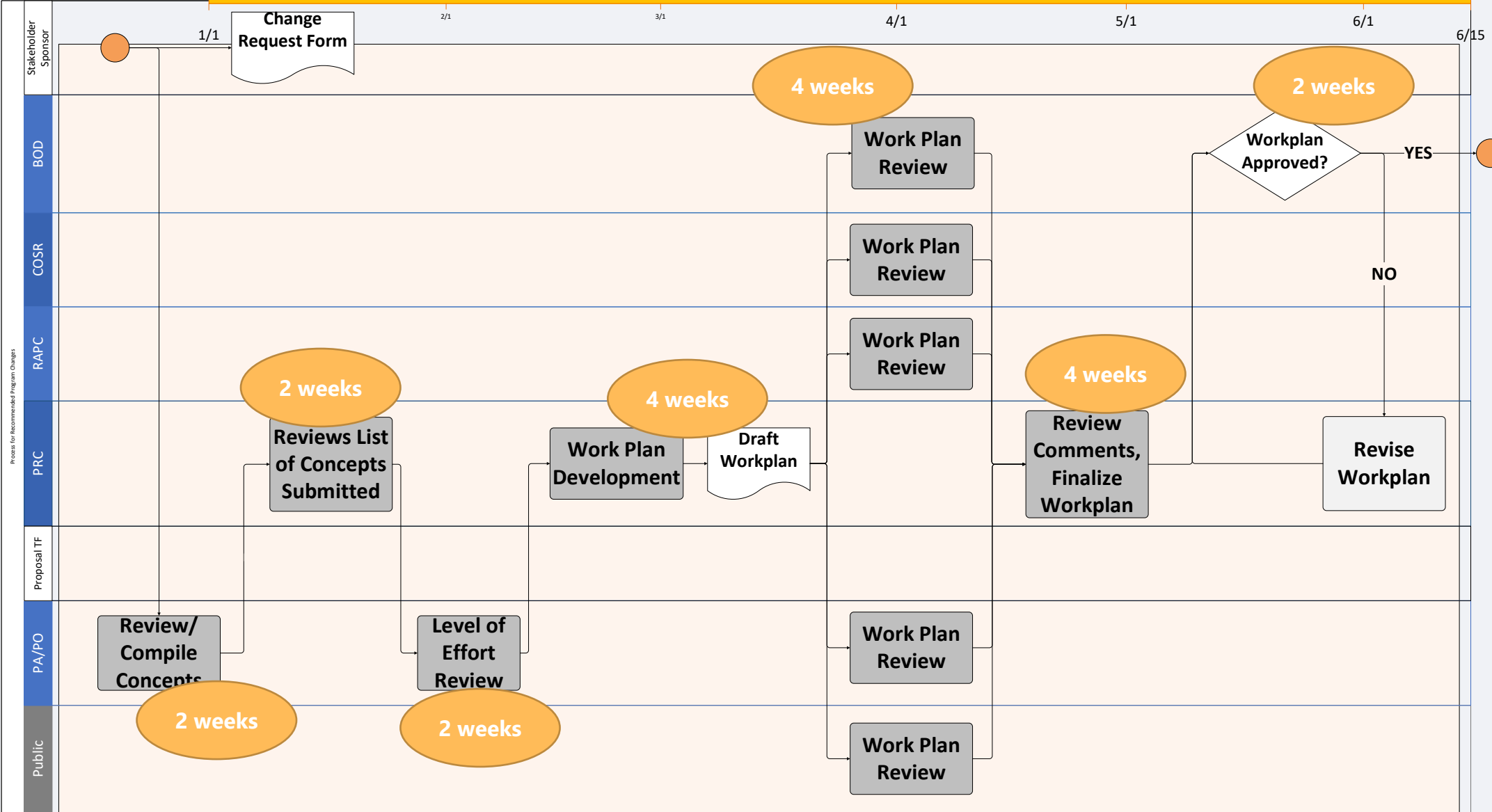
Estimated to span 10 weeks at minimum

## Proposal Review

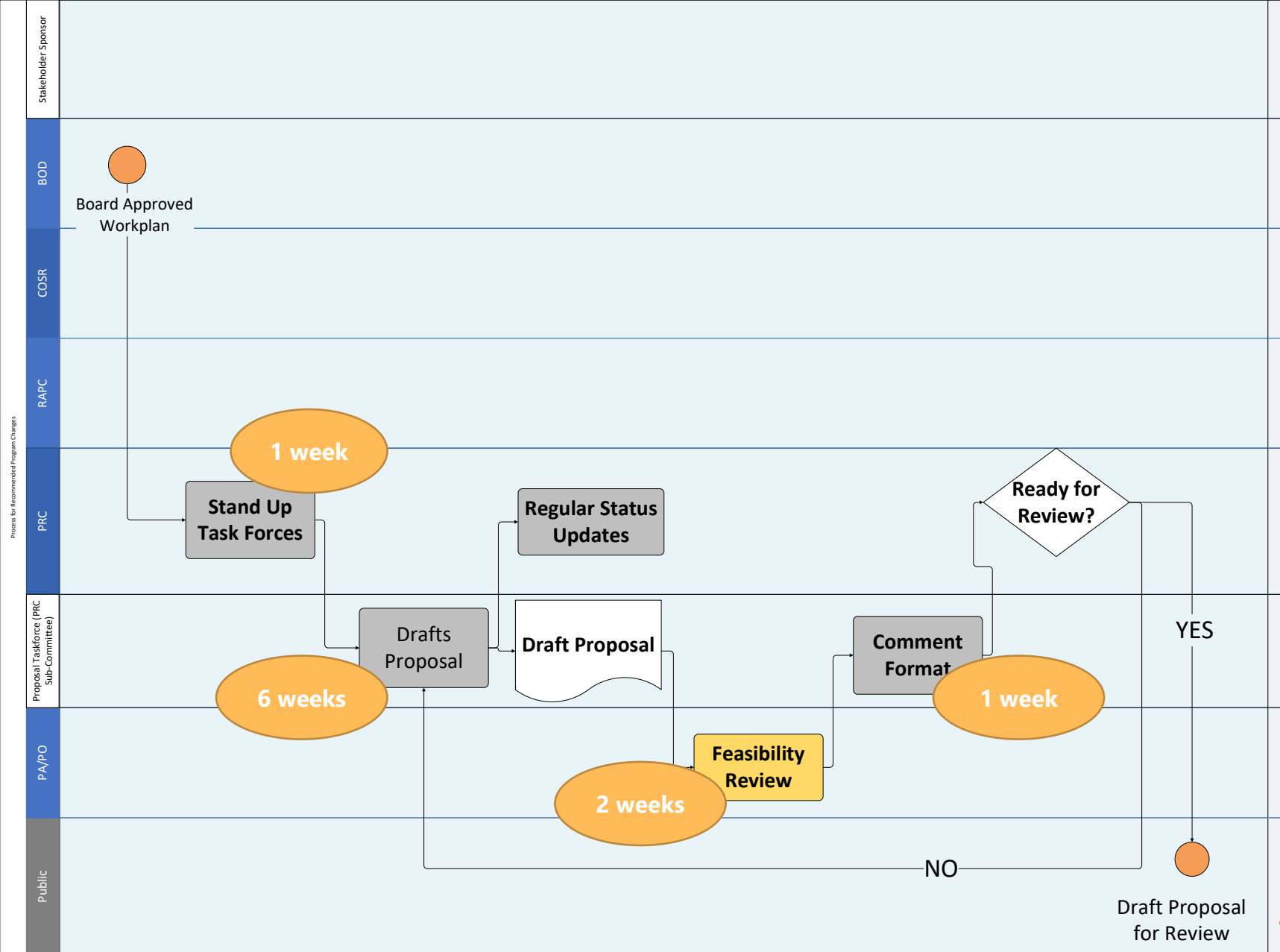
- Proposals are reviewed by COSR, public, RAPC
- Comments by those groups as tracked and addressed by PRC/TF
- Final proposals go to Board for approval

Estimated to span 11 weeks at minimum (assumes no protests or COSR flags thrown)

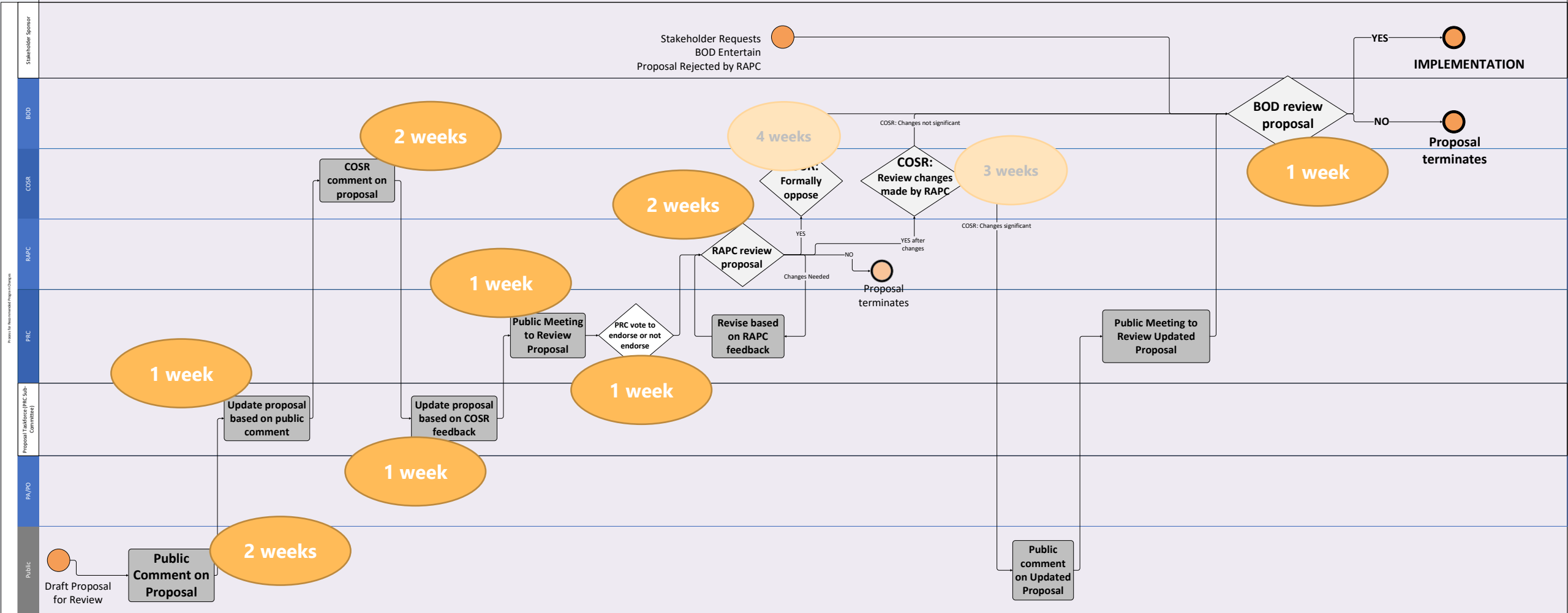
# WORKPLAN DEVELOPMENT



# Proposal Development



# Proposal Review



# Workplan Development

# Proposal Development

# Proposal Review

