



Western Resource Adequacy Program

RAPC Meeting

December 8, 2022; 10-11:30am 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 - left at 10:30
Avangrid	Riley Peck	NV Energy	Lindsey Schlekeway
Avista	Kevin Holland	PacifiCorp	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Dee Outama
Black Hills		Powerex	Mike Goodenough
BPA	Joel Cook	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Josh Robertson
Chelan	Shawn Smith	Seattle	Emeka Anyanwu
Clatskanie		Shell	Ian White – left at 11:03
Douglas		SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Anna Berg
Idaho	Ben Brandt	TID	

Meeting Agenda

Call to Order	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <i>Agenda approved unanimously at 10:13</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:14</i>
PA/PO Report	
10:10	<ol style="list-style-type: none"> 4. PA Update <i>Most updates covered in agenda below Billing for remainder of 3A to go out in December – true up will occur early 2023</i> 5. PO Update <i>Data request for W24-25 and S25 is available on the Sharepoint (due Jan 31, 2023) Initial ELLC for battery/ESR has been completed by Astrape – available for review in coming weeks</i>
Ongoing Business	
10:20	<ol style="list-style-type: none"> 6. FERC Deficiency Letter Response <i>Review of redline and proposed response</i> 7. Signing up for next year



Western Resource Adequacy Program

RAPC Meeting

December 8, 2022; 10-11:30am PPT

	<i>Review of sign up requirements and documents</i>
	8. Non-conforming WRAPAs – process / contents overview <i>Discussion about draft business practice developed by BPA, WPP, and PPC</i> <i>Motion to approve by Snohomish at 11:28, seconded by Seattle</i> <i>Voting tallied 95% by load, 73% by participant – vote did not pass</i>
New Business	
--	9. Structure of 2023 <i>(not discussed, covered in future meeting)</i>
External Affairs	
--	10. New WRAP Overview video <i>(not discussed, covered in future meeting)</i>
Upcoming	
--	11. FERC process, signups for next phase, Phase 3B <i>(not discussed)</i>
Adjourned at 11:36	

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