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

<table>
<thead>
<tr>
<th>Participant</th>
<th>Name</th>
<th>Participant</th>
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<tbody>
<tr>
<td>APS</td>
<td>Brian Cole</td>
<td>NorthWestern</td>
<td>Joe Stimatz - left at 10:30</td>
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<tr>
<td>Avangrid</td>
<td>Riley Peck</td>
<td>NV Energy</td>
<td>Lindsey Schlekekway</td>
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<td>Avista</td>
<td>Kevin Holland</td>
<td>PacifiCorp</td>
<td>Mike Wilding</td>
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<td>Basin Electric</td>
<td>Garrett Schilling</td>
<td>PGE</td>
<td>Dee Outama</td>
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<td>Black Hills</td>
<td>Powerex</td>
<td>Mike Goodenough</td>
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<td>BPA</td>
<td>Joel Cook</td>
<td>PSE</td>
<td>Phil Haines</td>
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<td>Calpine</td>
<td>Bill Goddard</td>
<td>SRP</td>
<td>Josh Robertson</td>
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<td>Chelan</td>
<td>Shawn Smith</td>
<td>Seattle</td>
<td>Emeka Anyanwu</td>
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<td>Clatskanie</td>
<td>Shell</td>
<td>Ian White – left at 11:03</td>
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<tr>
<td>Douglas</td>
<td>SnoPUD</td>
<td>Jeff Kallstrom</td>
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<td>EWEB</td>
<td>John Crider</td>
<td>Tacoma</td>
<td>Ray Johnson</td>
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<tr>
<td>Grant</td>
<td>Rich Flanigan</td>
<td>TEA</td>
<td>Anna Berg</td>
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<tr>
<td>Idaho</td>
<td>Ben Brandt</td>
<td>TID</td>
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Meeting Agenda

Call to Order

10:00
1. Attendance
2. Agenda Overview
   *Agenda approved unanimously at 10:13*
3. Approve Minutes from last meeting
   *Minutes approved unanimously at 10:14*

PA/PO Report

10:10
4. PA Update
   *Most updates covered in agenda below*
   *Billing for remainder of 3A to go out in December – true up will occur early 2023*
5. PO Update
   *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*

Ongoing Business

10:20
6. FERC Deficiency Letter Response
   *Review of redline and proposed response*
7. Signing up for next year
## Review of sign up requirements and documents

8. Non-conforming WRAPAs – process / contents overview  
   *Discussion about draft business practice developed by BPA, WPP, and PPC*  
   *Motion to approve by Snohomish at 11:28, seconded by Seattle*  
   *Voting tallied 95% by load, 73% by participant – vote did not pass*

### New Business

-- 9. Structure of 2023 *(not discussed, covered in future meeting)*

### External Affairs

-- 10. New WRAP Overview video *(not discussed, covered in future meeting)*

### Upcoming

-- 11. FERC process, signups for next phase, Phase 3B *(not discussed)*

## 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