



Western Resource Adequacy Program

RAPC Meeting

December 15, 2022; 10am-11am PPT

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid	Riley Peck	NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Dee Outama
Black Hills	Eric Scherr	Powerex	Mark Holman
BPA	Rachel Dibble	PSE	Phil Haines
Calpine	Bill Goddard	SRP	Agnes Lut
Chelan	Shawn Smith	Seattle	Mara Kontos
Clatskanie	Ian Bledsoe	Shell	Ian White
Douglas		SnoPUD	Jeff Kallstrom
EWEB	John Crider	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	

Objectives

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

Meeting Agenda

Call to Order	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <i>Agenda approved unanimously at 10:10am</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:11am</i>
PA/PO Report	
10:11	<ol style="list-style-type: none"> 4. PA Update 5. PO Update
Ongoing Business	
10:14	<ol style="list-style-type: none"> 6. Non-conforming WRAPAs – timeline overview <i>Introduction from Mark Holman about the Powerex non-conforming WRAPA Discussion around the parts of the WRAPA that is non-conforming</i> 7. Dec 16 Sign-up Questions
New Business	
10:48	<ol style="list-style-type: none"> 8. Program Review Committee design refinement process <i>More discussion in 2023</i>
External Affairs	



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10:51	9. None
Upcoming	
10:51	10. Sign-ups by tomorrow, invoicing for Cash Working Capital, Phase 3B
Adjourned at 10:54	

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