



# Western Resource Adequacy Program

## RAPC Meeting

January 12, 2023; 10am-12pm PPT

| Participant  | Name   | Participant | Name                           |
|--------------|--|-------------|--------------------------------|
| APS          | Brian Cole - left at 11:30                         | NV Energy   | Lindsey Schlekeway             |
| Avista       | Scott Kinney - not present between 10:46 and 11:32 | PacifiCorp  | Mike Wilding                   |
| BPA          | Suzanne Cooper                                     | PGE         | Pam Sporborg – left at 10:52   |
| Calpine      | Bill Goddard                                       | Powerex     | Mark Holman                    |
| Chelan       | Mike Bradshaw                                      | PSE         | Phil Haines                    |
| Clatskanie   | Ian Bledsoe  | SRP         | Josh Roberston – left at 11:43 |
| EWEB         | John Crider  | Seattle     | Siobhan Doherty                |
| Grant        | Rich Flanigan                                      | Shell       | Ian White – left at 11:49      |
| Idaho        | Lisa O’Hara  | SnoPUD      | Jeff Kallstrom                 |
| NorthWestern | Joe Stimatz  | Tacoma      | Ray Johnson                    |

### Objectives

1. Kick Off next phase of WRAP Implementation
2. Provide the RAPC with updates on project progress
3. Seek RAPC input on progress and any administrative actions

### Meeting Agenda

| Call to Order    |  |
|------------------|--|
| 10:00            | <ol style="list-style-type: none"> <li>1. Attendance</li> <li>2. Agenda Overview<br/><i>Shell moves and Grant seconds to approve the agenda. Agenda approved unanimously at 10:07</i></li> <li>3. Approve Minutes from last meeting<br/><i>Snohomish moves and PacifiCorp seconds approving the minutes. Minutes approved unanimously at 10:08</i></li> </ol>  |
| PA/PO Report     |  |
| 10:10            | <ol style="list-style-type: none"> <li>4. PA Update               <ul style="list-style-type: none"> <li>o 3B participation and funding<br/><i>Discussion of who has signed WOs, WRAPAs, etc.</i></li> <li>o FERC process<br/><i>Requested response by Feb 10</i></li> </ul> </li> <li>5. PO Update – Jan 31 data request<br/><i>Discussion of 2022 accomplishments, setting up Ops program, FS dates</i></li> </ol> |
| Ongoing Business |  |
| 10:30            | <ol style="list-style-type: none"> <li>6. PWX Non-Conforming WRAPA</li> </ol>  |



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|   |   |
|---|---|
|   | <i>Overview of changes from pro-forma WRAPA</i>   |
| 10:55   | 7. BPA Non-Conforming WRAPA<br><i>Overview of changes from pro-forma WRAPA</i>  |
| <b>New Business</b>   |   |
| 11:20   | 8. BPM Review Process<br><i>We will bring a schedule back toward the end of the month</i>   |
| 11:30   | 9. RAPC Chairs/Co-Chairs<br><i>Please send us an email if you'd like to be a co-chair</i>   |
|   | 10. In-Person RAPC Meeting - planning <ul style="list-style-type: none"> <li>o Binding Seasons</li> <li>o Business Practice Work</li> <li>o Potential FERC Response</li> </ul> <i>Will send a doodle poll with various dates in late Feb / early Mar</i>          |
| 11:40   | 11. FS and Ops workgroups<br><i>Meetings are alternating weeks start with FS next week</i>  |
| 11:50   | 12. PRC in 2023<br><i>May need to reconvene sector to determine PRC reps for 2023 (can be the same as 2022 or different) – suggestion 2022 PRC reps to facilitate this process</i><br><i>PRC meetings will be 3<sup>rd</sup> Wednesday of the month 9-10am PT</i> |
| <b>External Affairs</b>   |   |
| 11:53   | 13. Request from OPUC to meet and discuss program details - FYI   |
| <b>Upcoming</b>   |   |
| 11:55   | 14. Data request through 2021 due Jan 31 / through 2022 due Feb 28; FERC order expected by Feb 10   |
| <b>Adjourn</b><br><i>BPA motions and Clatskanie seconds to adjourn meeting at 10:56</i> |   |

**Current 3A Participants:** APS, Avista; BPA; Calpine; Chelan; Clatskanie; EWEB; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PSE; SRP; SCL; Shell; SnoPUD; Tacoma Power.

*\*expecting TEA and Basin Electric to join*