

Participant	Name	Participant	Name
APS	Justin Thompson	NV Energy	Lindsey Schlekeway
Avista	Kevin Holland – joined at 10:19	PacifiCorp	Mike Wilding
BPA	Bill Leady	PGE	Dee Outama
Calpine	Bill Goddard	Powerex	Mike Goodenough
Chelan	Henry Querhn	PSE	Phil Haines
Clatskanie	Ian Bledsoe	SRP	Grant Smedly
EWEB	John Crider	Seattle	Mara Kontos
Grant	Rich Flanigan	Shell	Ian White
Idaho	Ben Brandt – joined at 10:08	SnoPUD	Jeff Kallstrom
NorthWestern	Joe Stimatz	Tacoma	Ray Johnson

### 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"> <li>1. Attendance</li> <li>2. Agenda Overview <i>Calpine moves and Clatskanie seconds to approve the agenda. Agenda approved unanimously at 10:08.</i></li> <li>3. Approve Minutes from last meeting <i>Grant moves and PSE seconds to approve the agenda. Agenda approved unanimously at 10:09.</i></li> </ol>
PA/PO Report	
10:10	<ol style="list-style-type: none"> <li>4. PA Update <i>WPP is working on BPA plans and new WRAP job descriptions. If you have not paid CWC payment, please do as soon as possible.</i></li> <li>5. PO Update <ul style="list-style-type: none"> <li>o Data Request - Jan 31 for 2021 data</li> <li>o Data Request - Feb 28 for 2022 data</li> </ul> <i>Encouragement to get familiar with PTSO</i> </li> </ol>
Ongoing Business	
10:19	<ol style="list-style-type: none"> <li>6. Business Practice development and review process <ul style="list-style-type: none"> <li>o PRC process – recap from 2022</li> </ul> </li> </ol>

	<p><i>Review of PRC process developed in 2022 – reminder to discuss representation for PRC in 2023 with our sector</i></p> <ul style="list-style-type: none"> <li>○ BPM review process <i>Discussion of how PRC process will be used and modified for BPM review and stand up</i></li> <li>○ BPM outline and schedule <i>We are interested in RAPC feedback on this, if you have it (PA/PO are beginning drafting of BPMs)</i></li> </ul>
11:12	<p>7. RAPC Chairs/Co-Chairs - election <b><i>Grant Smedley from SRP and Mike Wilding from PAC have volunteered to be RAPC co-chairs</i></b> <i>Tacoma moves and NV Energy seconds to install Grant and Mike as RAPC co-chairs at 11:13</i></p>
11:14	<p>8. In-Person RAPC Meeting – planning Feb 28 <i>All day Feb 28<sup>th</sup> – will send out location by the end of the day</i></p>
<b>New Business</b>	
11:18	<p>9. Winter 2023-24 Forward Showing</p> <ul style="list-style-type: none"> <li>– Propose making these due 3/31 (the normal date annually, per the tariff)</li> <li>– Gap Work Order had this on 5/27 (likely anticipating modeling true-ups; none are necessary, so modeling is already complete) <i>Shell moves and NorthWestern seconds to have the Forward Showing for Winter 2023-2024 on March 31, 2023. FS deadline approved unanimously at 11:23.</i></li> </ul>
11:30	<p>10. Updating VER Zones</p> <ul style="list-style-type: none"> <li>– Proposal to update VER zones to be aware of/conform to PRM sub-regions <i>Discussion around updating zones and CCHs - will be continued on next RAPC meeting</i></li> </ul>
<b>External Affairs</b>	
	11. None
<b>Upcoming</b>	
11:58	12. Data request due Jan 31, FERC order expected by Feb 10
<b><i>Adjourned at 11:59am</i></b>	

**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 to join*