



# Western Resource Adequacy Program

## RAPC Meeting

February 9, 2023; 10am-12pm PPT

Participant	Name	Participant	Name
APS	Justin Thompson	NV Energy	Lindsey Schlekeway - joined at 10:52
Avista	Scott Kinney	PacifiCorp	Mike Wilding
BPA	Steve Bellcoff	PGE	Pam Sporborg
Calpine	Bill Goddard	Powerex	Mike Goodenough
Chelan	Shawn Smith	PSE	Phil Haines
Clatskanie		SRP	Grant Smedly
EWEB	John Crider	Seattle	Siobhan Doherty
Grant	Rich Flanigan	Shell	Ian White
Idaho	Ben Brandt	SnoPUD	
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. Anti-trust Statement <i>WPP forums will not foster or allow communications or practices that violate antitrust laws. Please avoid discussion of topics that would result in anti-competitive behavior, including but not limited to: availability of or terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.</i></li> <li>3. Agenda Overview <i>Grant moves and Tacoma seconds to approve the agenda. Agenda approved unanimously at 10:11</i></li> <li>4. Approve Minutes from last meeting <i>Chelan moves and Powerex seconds to approve the minutes from last meeting. Minutes approved unanimously at 10:12</i></li> </ol>
PA/PO Report	
10:12	<ol style="list-style-type: none"> <li>5. PA Update <i>We are expecting a FERC communication tomorrow – we will send an email to RAPC once we know!</i> <i>WPP has posted two jobs – feel free to send along to folks who would be interested</i></li> <li>6. PO Update</li> </ol>



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	<ul style="list-style-type: none"> <li>○ 2021 Data Requests are due! <i>Ops team working on registration and BPMs – also hiring</i> <i>FS team is reviewing data submitted, preparing for Winter 2023-2024 Forward Showing due March 31, and BPMs</i></li> </ul>
<b>Ongoing Business</b>	
10:26	<p>7. LOLE Study Scope</p> <ul style="list-style-type: none"> <li>○ Updating VER Zones <i>Discussion around the proposal</i> <i>This will be brought to the next RAPC meeting; Please email Charles H, Rebecca, and Ryan with questions/concerns prior to 2-28 meeting.</i></li> </ul> <p><i>Request for a task force to discuss connectivity between subregions (related to the VER zone update, but a predecessor to this proposed study scope) – a draft charter will be brought to the 2-28 meeting, where TF representatives can be identified.</i></p>
11:22	<p>8. In-Person RAPC Meeting – planning Feb 28 <i>Feb 23<sup>rd</sup> RAPC meeting will be cancelled</i></p>
<b>New Business</b>	
11:25	<p>9. Binding Season Sharing Format <i>With no objections, we will be using the proposed format to discuss binding season selection at the Feb 28<sup>th</sup> RAPC meeting and in the future</i></p>
11:35	<p>10. Storage Hydro User Group <i>Please email Steve Bellcoff and Mike Goodenough if you'd like to be part of this group</i></p>
<b>External Affairs</b>	
	11. None
<b>Good of the Order</b>	
11:40	<p>12. Participant topics requests for next meeting <i>Please email requested topics to Chairs and WPP at least one week prior to RAPC meetings for inclusion on the agenda.</i></p>
<b>Upcoming</b>	
11:50	<p>13. Next meeting: FERC order response will be received, 2022 data request due Feb 28<sup>th</sup>, Winter 2023-2024 FS Material</p>
<b>Adjourn</b>	
<i>Calpine moves and Powerex seconds to adjourn. Meeting adjourned at 11:50.</i>	

**Current 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*