



Program Review Committee

February 15, 2022; 9-10am PT

Phone: 1 (669) 224-3412 Access Code: 579-203-685

<https://meet.goto.com/579203685>

Meeting Objectives

1. Discuss full picture of design revision process developed
2. Look forward to 2023

Discussion Topics

- I. Agenda Overview
- II. Welcome to new PRC reps
- III. WRPA Update
 - a. FERC Order
 - b. Governance Transition
 - c. Staffing
- IV. Business Practice Manuals
 - a. Outline and timing
 - b. Review process – revisiting from December

BPM DRAFTING AND REVIEW

» Principles:

- Adhere as much as is reasonable to the Tariff with respect to PRC and COSR's responsibilities and authorities, recognizing the tariff speaks only to *changes*
- Ensure BPMs will be promptly and efficiently drafted and adopted, as they're essential to implementing the program and participant experience in the non-binding seasons

» Departures from future PRC process for proposed changes:

- Drafting will be the responsibility of the PA/PO (vs. of PRC task forces)
- Comments/reviews will mostly happen in parallel (vs. in series, committee by committee)
- BPMs (which clarify Tariff requirements) cannot 'die' – they do eventually need to be put in front of the board for consideration (unlike proposed changes, which can optionally fall off without support)

Business Practice Manual Review

