



Program Review Committee

February 21, 2024; 9-10am PT

Meeting Objectives

1. PRC Sector Representation Update
2. Provide Updates on BPMs and Review Process

Discussion Topics

- I. Agenda Overview
- II. PRC Interim Charter – *Endorsement*
- III. PRC Sector Representation
 - a. Independent Power Producers (IPPs)/Marketers
- IV. BPM Updates - *Endorsements*
 - a. Forward Showing
 - i. BPM 102 – Reliability Metric Setting
 - ii. BPM 104 – Capacity Critical Hours
 - iii. BPM 107 – Forward Showing Deficiency Charge
 - iv. BPM 108 – Submittal Process
 - b. Operations Program
 - i. BPM 203 – Program Sharing Calculation Inputs
 - ii. BPM 209 – Energy Delivery Failure Charge
 - c. Stakeholder Engagement
 - i. BPM 304 – Changes to Schedule 1 and WRAPA
- V. Next Steps
 - a. Supplemental PRC Meeting
 - b. Meeting 3/20 9am PT