Western Resource Adequacy Program
RAPC Meeting
February 28, 2023; 8:30am-4pm PPT

Objectives

1. Provide the RAPC with updates on project progress
2. Seek RAPC input on progress and any administrative actions

Meeting Agenda

Click here to join the meeting
Call-in: +1 469-998-7653,,7933865#
Meeting ID: 214 509 532 375 Passcode: mdwWdo

Call to Order			
8:30	1. Attendance 2. Anti-trust Statement 3. Agenda Overview 4. Approve Minutes from last meeting	Inform	Chair
PA/PO Report			

8:45	5. PA Update
	  o Meetings with potential new participants
	  o Ongoing external presentations
	  o Public webinar held 2/24
		Inform	Rebecca

	6. PO Update o Forward Showing March 31st	Inform	Casey/SPP
Ongoing Business			
9:10	7. FERC Order	Inform / Discuss	Paul and Matt (Wright and Talisman)

9:40	8. Governance Transition
	  o Independent Board
	  o Open Meetings
		Inform	Sarah/Rebecca

9:50	9. Working group updates	Discuss	Chair

10:00	10. RAPC Charter
	  o Drafting / Approval Process and Timing
	  o RAPC Participation / Code of Conduct
	  o Agenda Setting
	  o New Participant Timing
		Discuss	Chair

10:45	11. Transmission / Sub-Region Connectivity Task Force	Discuss	Chair

11:00	12. LOLE Study Scope
	  o RAPC discussion
	  o Public comment
		Discuss / Approve	Chair

11:40	13. Public comments (general)	Discussion	Public
11:55	14. Upcoming Activities	Inform	Chairs / WPP
Noon	**Lunch Provided**		
1:00	15. Closed RAPC Session	Discussion	Chair
4:00 Adjourn			