



Western Resource Adequacy Program

RAPC Meeting

March 9, 2023; 10am-12pm PPT

Phone Call: (571) 317-3112 Access Code: 965-081-141

<https://meet.goto.com/965081141>

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"> 1. Attendance 2. Anti-trust Statement 3. Agenda Overview 4. Approve Minutes from last meeting 	APPROVE	Chairs
PA/PO Report			
10:10	<ol style="list-style-type: none"> 5. PA Update <ul style="list-style-type: none"> o Meeting platform update o Trial meeting Wednesday March 15 12pm PST 	Inform	Rebecca
	<ol style="list-style-type: none"> 6. PO Update <ul style="list-style-type: none"> o Forward Showing March 31 o Ops Registration 	Inform	Casey/SPP
Ongoing Business			
10:20	<ol style="list-style-type: none"> 7. Workgroup Updates <ul style="list-style-type: none"> o Forward Showing Workgroup o Operations Workgroup o Storage Hydro User group o Tx Subregion Connectivity group 	Discuss	WPP/SPP
	<ol style="list-style-type: none"> 8. RAPC Charter 	Discuss	Chairs
New Business			
10:45	<ol style="list-style-type: none"> 9. Interim RA W22-23 ending March 15 	Inform	Maya
	<ol style="list-style-type: none"> 10. Transfer Services 	Discuss	Ryan
External Affairs			
10:50	<ol style="list-style-type: none"> 11. Detailed Design document published 	Inform	Rebecca
Good of the Order			
10:55	<ol style="list-style-type: none"> 12. Participant topics requests for next meeting 	Discuss	Chairs
Upcoming			
11:00	<ol style="list-style-type: none"> 13. Next meeting: Winter 2023-2024 FS Material 	Inform	Rebecca
Closed Session			
11:05	<ol style="list-style-type: none"> 14. Closed RAPC Meeting 	Discuss	Chairs



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Adjourn

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; EWEB; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PSE; SRP; Shell; Tacoma Power, The Energy Authority

**expecting SCL and SnoPUD*

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.