



# 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

Participant	Name	Participant	Name
APS	Justin Thompson	NV Energy	Lindsey Schlekeway
Avista	Kevin Holland	PacifiCorp	Zach Kanner
BPA	Suzanne Cooper	PGE	Graham Retzlaff
Calpine	Bill Goddard	Powerex	Mark Holman
Chelan	Henry Quehrn	PSE	Phil Haines
Clatskanie	Ian Bledsoe	SRP	Grant Smedley
EWEB	John Crider	Shell	Ian White
Grant	Rich Flanigan	Tacoma	Ray Johnson
Idaho	Ben Brandt	TEA	Ed Mount
NorthWestern	Quinn McCarthy		

### Meeting Agenda

Call to Order	
10:00	<ol style="list-style-type: none"> <li>1. Attendance</li> <li>2. Anti-trust Statement</li> <li>3. Agenda Overview <i>PAC moves and Shell seconds to approve the agenda. Agenda approved unanimously at 10:09.</i></li> <li>4. Approve Minutes from last meeting <i>Grant moves and BPA seconds. Correction to the EWEB rep's last name. Minutes approved with change at 10:11.</i></li> </ol>
PA/PO Report	
10:11	<ol style="list-style-type: none"> <li>5. PA Update               <ul style="list-style-type: none"> <li>o Meeting platform update <i>Considering Zoom and Webex as options.</i></li> <li>o Trial meeting Wednesday March 15 12pm PST</li> </ul> </li> <li>6. PO Update               <ul style="list-style-type: none"> <li>o Forward Showing March 31</li> <li>o Ops Registration <i>Forward Showing: working on 2024-2025 studies and business practices, starting with 105: resource registration and QCCs.</i> <i>Operations: almost at 100% registration, preparing for the Ops trials</i></li> </ul> </li> </ol>
Ongoing Business	
10:18	<ol style="list-style-type: none"> <li>7. Workgroup Updates               <ul style="list-style-type: none"> <li>o Forward Showing Workgroup</li> </ul> </li> </ol>



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	<p><i>Showing for Winter 2023-2024 is March 3<sup>rd</sup>.</i>  <i>WG meeting next week will be Q&amp;A and review of JCAF comments and updates</i></p> <ul style="list-style-type: none"> <li>○ Operations Workgroup  <i>Along with registration, focus on tech spec and Ops Program inputs. Kicked off discussion on uncertainty term in sharing calculation last week, more to come at next meeting. Safety margin will also be discussed next meeting.</i>  <i>BPM 201 – Ops Timeline was discussed at Ops WG. Next week at the Program Review Committee, we will be kicking off the review process for BPM 201.</i></li> <li>○ Storage Hydro User group – <i>no meetings yet</i></li> <li>○ Tx Subregion Connectivity group  <i>Group has been reviewing the charter.</i></li> </ul>
	<p>8. RAPC Charter  <i>Planning to bring a draft to the next RAPC meeting.</i></p>
<b>New Business</b>	
10:31	<p>9. Interim RA W22-23 ending March 15  <i>Winter Interim Program ends March 15. We will work with you all to set up a new WO starting with Summer 2023.</i></p> <p>10. Transfer Services  <i>Discussion of load that is show by one entity but is in the Ops program of another. Need to ensure that this is not double counted and need to make sure the resource are available in the right places in the Ops program. Interest in setting up a small group to explore this.</i>  <i>Volunteers for group: Grant – Rich, TEA, Shell, email Rebecca and Ryan if you want to be on the group</i></p>
<b>External Affairs</b>	
10:46	<p>11. Detailed Design document published  <i>This will be a resource for folks to get up to speed and is based on previously approved documents (tariff, whitepapers, etc.).</i>  <i>Publish to WPP website on 3/17</i></p>
<b>Good of the Order</b>	
10:55	<p>12. Participant topics requests for next meeting  <i>No comments. If you have any, send to Chairs at least one week prior to the meeting.</i></p>
<b>Upcoming</b>	
11:00	<p>13. Next meeting: Winter 2023-2024 FS Material</p>
<p><i>Chair adjourned at 10:51. Closed Session began at 10:55.</i></p>	



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11:05	14. Closed RAPC Meeting
<i>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; Shell; Tacoma Power, The Energy Authority

*\*expecting SCL and SnoPUD*

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