



Western Resource Adequacy Program

RAPC Meeting

March 23, 2023; 10am-12pm PPT

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 BPA and PWX non-conforming WRAPA accepted by FERC 	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			
10:25	<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 Transmission Subregion Connectivity o BPA Slice Load group 	Discuss	WPP/SPP/Chairs
	<ol style="list-style-type: none"> 8. RAPC Charter 	Discuss	Chairs
New Business			
11:00	<ol style="list-style-type: none"> 1. BPM 201 – Ops Program Timeline 	Discuss	SPP/Ryan
	<ol style="list-style-type: none"> 2. MBR Workgroup Proposed 	Discuss	APS
External Affairs			
11:45	<ol style="list-style-type: none"> 3. None 	Inform	Rebecca
Good of the Order			
11:45	<ol style="list-style-type: none"> 4. Participant topics requests for next meeting 	Discuss	Chairs
Upcoming			
11:55	<ol style="list-style-type: none"> 5. Next meeting: April 13 (3 weeks away) 	Inform	Rebecca
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



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**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.