

Participant	Name	Participant	Name
APS	Brian Cole	NV Energy	Lindsey Schlekeway
Avista	Scott Kinney	PacifiCorp	Zach Kanner
BPA	Suzanne Cooper	PGE	Pam Sporborg
Calpine	Bill Goddard	Powerex	Mark Holman
Chelan	Brandon Carnahan	PSE	Tricia Fischer
Clatskanie		SRP	Grant Smedley
EWEB	John Crider	Shell	Ian White
Grant	Lisa Stites	Tacoma	Todd Lloyd
Idaho	Ben Brandt	TEA	Ed Mount
NorthWestern	Joe Stimatz		

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	
10:04	<ol style="list-style-type: none"> 1. Attendance 2. Anti-trust Statement 3. Agenda Overview <i>Calpine moves and BPA seconds to approve the agenda. Agenda approved unanimously at 10:15.</i> 4. Approve Minutes from last meeting <i>PSE moves and NorthWestern seconds to approve the minutes. Minutes approved unanimously at 10:15am.</i>
PA/PO Report	
10:15	<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 <i>Working to onboard new Board at WPP</i> 6. PO Update <ul style="list-style-type: none"> o Forward Showing March 31 o Ops Registration <i>All participants have started registration process</i> <i>Preparing for factory acceptance testing of Ops system</i> <i>Discussing interoperability and new member onboarding</i>
Ongoing Business	
10:21	<ol style="list-style-type: none"> 7. Workgroup Updates <ul style="list-style-type: none"> o Forward Showing Workgroup <i>Getting ready for Forward Showing on March 31 and starting BPM review.</i>

	<p><i>JCAFs are draft at this point and do not need to be signed this round – would be helpful to talk to your counterparties to start that discussion</i></p> <ul style="list-style-type: none"> Operations Workgroup <i>Participant registration is well underway</i> <i>Discussions on uncertainty and safety margin – these will both come to RAPC for discussion</i> Storage Hydro User group <i>WPP will be sending meeting invites shortly</i> Transmission Subregion Connectivity <i>Review of charter – RAPC members suggest focusing the group's charter on connectivity assumptions for Summer 2025 studies, while planning for additional discussion at upcoming RAPC meetings on interoperability and impacts of markets to connectivity assumptions for studies beyond Summer 2025</i> BPA Slice Load group
	<p>8. RAPC Charter <i>Review of comments from participants on meeting participation, meeting notices, and confidentiality language</i> <i>Aiming for approval at next RAPC meeting</i> <i>Comments due by COB March 30th</i></p>
New Business	
11:17	<p>9. BPM 201 – Ops Program Timeline <i>WPP is cleaning up formatting in preparation for posting an comments</i> <i>WPP will post to the website for two weeks – stakeholders will need to make a WPP account to comment. This will be the opportunity for RAPC to comment.</i></p> <p>10. MBR Workgroup Proposed <i>APS proposes an MBR group for those who will need to make an MBR filing at FERC.</i> <i>Please email Rebecca if you'd like to be included and who from your entity should be included – Rebecca will email the RAPC with that reminder</i></p>
External Affairs	
11:32	11. None
Good of the Order	
11:32	<p>12. Participant topics requests for next meeting <i>Revisiting Tx Connectivity and impacts of market interoperability on studies</i> <i>Battery ELCC – NVE, SRP and APS talking to SPP, then will report back to RAPC</i></p>
Upcoming	
11:55	13. Next meeting: April 13 (3 weeks away)
Meeting adjourned at 11:35.	



Western Resource Adequacy Program

RAPC Meeting

March 23, 2023; 10am-12pm PPT

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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