



Western Resource Adequacy Program

RAPC Meeting

April 13, 2023; 10am-12pm PPT

Participant	Name	Participant	Name
APS	Tyler Moore	PacifiCorp	Mile Wilding
Avista	Kevin Holland	PGE	Dee Outama
BPA	Rachel Dibble	Powerex	Mark Holman
Calpine	Bill Goddard	PSE	Phil Haines
Chelan	Shawn Smith	PNM	Steve Maetas
Clatskanie	Ian Bledsoe	SRP	Grant Smedley
EWEB	John Crider	SCL	Emeka Anyanwu
Grant	Lisa Stites	Shell	
Idaho		Snohomish PUD	Jeff Kallsron
NorthWestern	Tom Michleotti	Tacoma	Todd Lloyd
NV Energy	Lindsey Schlekeway	TEA	Ed Mount

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 <i>Chelan moves and Avista seconds to approve the agenda. Agenda approved unanimously at 10:13am.</i> 4. Approve Minutes from last meeting <i>Calpine moves and PSE seconds to approve the minutes. Minutes approved unanimously at 10:14</i>
PA/PO Report	
10:14	<ol style="list-style-type: none"> 5. PA Update <ul style="list-style-type: none"> o PNM, SCL, and Snohomish have signed WRAPAs! <i>Katie Gregor has joined the WPP as WRAP Program Associate.</i> 6. PO Update <i>Completed pre-factory acceptance testing for Operations Program</i>
Ongoing Business	
10:20	<ol style="list-style-type: none"> 7. Workgroup Updates <ul style="list-style-type: none"> o Forward Showing Workgroup <i>Reviewing Forward Showing submittals Working on BPMs for FS</i> o Operations Workgroup <i>Registration is complete for Ops program</i>



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	<p><i>Working on BPMs (201 is out for public review, others are being drafted)</i></p> <ul style="list-style-type: none"> ○ Storage Hydro User group <i>First meeting was well attended. Steve Bellcoff of BPA is managing the facilitation of this user group</i> ○ Transmission Subregion Connectivity <i>NVE moves and PGE seconds to approve the workgroup charter. Discussion on BPA comments – agreement that the comments were accepted. Removing Zach Kanner from membership. Charter is approved with edits at 10:28. Reviewed workbook that showed how Tx connectivity would impact PRMs. Meeting again in two weeks.</i> ○ BPA Slice Load group <i>No updates from this group. Question about whether this group scope includes transfer load – this will not be part of this group, but WPP is tracking that this will need to be addressed.</i> ○ MBR Workgroup ○ Discussed timing, pre-filing meetings with the group. Intent to meet in two weeks.
	<p>8. RAPC Charter (target approval on 4/27) <i>Redline was sent out to RAPC</i> <i>Plan to send out clean version for vote at next RAPC meeting</i></p>
New Business	
10:57	<p>9. Uncertainty – Ops Program</p> <p>10. Safety Margin – Ops Program <i>SRP moves and EWEB seconds to defer items 9 and 10 to the next RAPC meeting. Agenda is amended unanimously at 10:58.</i></p>
External Affairs	
11:00	<p>11. WPP Team presenting regionally <i>You can find list of external presentation on RAPC SharePoint site.</i> <i>BPM 201 is out for comments – comments due tomorrow!</i></p>
Good of the Order	
11:01	<p>12. Participant topics requests for next meeting <i>Budget report request from APS, Uncertainty – Ops Program, Safety Margin – Ops Program, Approval of RAPC Charter</i></p>
Closed RAPC	
11:05	<p>13. Closed RAPC Meeting</p>
Upcoming	
11:55	<p>14. Next meeting: April 27</p>
<p><i>Calpine moves and PWX seconds adjourning the meeting. Meeting adjourned at 12:09.</i></p>	

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



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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.