



# Western Resource Adequacy Program

## RAPC Meeting

April 13, 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"> <li>1. Attendance</li> <li>2. Anti-trust Statement</li> <li>3. Agenda Overview</li> <li>4. Approve Minutes from last meeting</li> </ol>	<b>APPROVE</b>	Chairs
PA/PO Report			
10:10	<ol style="list-style-type: none"> <li>5. PA Update               <ul style="list-style-type: none"> <li>o PNM, SCL, and Snohomish have signed WRAPAs!</li> </ul> </li> </ol>	Inform	Rebecca
	<ol style="list-style-type: none"> <li>6. PO Update</li> </ol>	Inform	Casey/SPP
Ongoing Business			
10:20	<ol style="list-style-type: none"> <li>7. Workgroup Updates               <ul style="list-style-type: none"> <li>o Forward Showing Workgroup</li> <li>o Operations Workgroup</li> <li>o Storage Hydro User group</li> <li>o Transmission Subregion Connectivity</li> <li>o BPA Slice Load group</li> <li>o MBR Workgroup</li> </ul> </li> </ol>	Inform  <b>APPROVE Tx</b> Subregion Connectivity Charter	WPP/SPP/Chairs
	<ol style="list-style-type: none"> <li>8. RAPC Charter (target approval on 4/27)</li> </ol>	Discuss	Chairs
New Business			
10:35	<ol style="list-style-type: none"> <li>9. Uncertainty – Ops Program</li> </ol>	Inform/discuss	Ryan / SPP
	<ol style="list-style-type: none"> <li>10. Safety Margin – Ops Program</li> </ol>	Inform/discuss	Ryan / SPP
External Affairs			
11:00	<ol style="list-style-type: none"> <li>11. WPP Team presenting regionally</li> </ol>	Inform	Rebecca
Good of the Order			
11:05	<ol style="list-style-type: none"> <li>12. Participant topics requests for next meeting</li> </ol>	Discuss	Chairs
Closed RAPC			
11:10	<ol style="list-style-type: none"> <li>13. Closed RAPC Meeting</li> </ol>	Discuss	Chairs
Upcoming			
11:55	<ol style="list-style-type: none"> <li>14. Next meeting: April 27</li> </ol>	Inform	Rebecca
Adjourn			



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**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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