



Western Resource Adequacy Program

RAPC Meeting

April 27, 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	Chair
PA/PO Report			
10:10	<ol style="list-style-type: none"> 5. PA Update <ul style="list-style-type: none"> o Interim RA Program – Summer 2023 	Inform	Rebecca
	<ol style="list-style-type: none"> 6. PO Update 	Inform	Casey/SPP
Ongoing Business			
10:15	<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 MBR Workgroup 	Discuss	WPP/SPP/Chair
10:30	<ol style="list-style-type: none"> 8. RAPC Charter Approval 	APPROVE	Chair
10:40	<ol style="list-style-type: none"> 9. Budget Updates <ul style="list-style-type: none"> o 2023 Q1 Budget Report – in the works o FY23-24 Budget Forecast o 3-Year Budget Forecast 	Discuss	WPP
New Business			
10:50	<ol style="list-style-type: none"> 10. Uncertainty – Ops Program 	Inform/discuss	Ryan / SPP
	<ol style="list-style-type: none"> 11. Safety Margin – Ops Program 	Inform/discuss	Ryan / SPP
External Affairs			
	[None]		
Good of the Order			
11:10	<ol style="list-style-type: none"> 12. Participant topics requests for next meeting 	Discuss	Chair
Closed RAPC			
11:15	<ol style="list-style-type: none"> 13. Closed RAPC Meeting 	Discuss	Chair
Upcoming			



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11:55	14. Next meeting: May 11	Inform	Rebecca
Adjourn			

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

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.