



# Western Resource Adequacy Program

## RAPC Meeting

May 11, 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	1. Attendance 2. Anti-trust Statement 3. Agenda Overview 4. Approve Minutes from last meeting	APPROVE	Chair
PA/PO Report			
	5. PA Update	Inform	Rebecca
Ongoing Business			
10:10	6. Workgroup Updates – Forward Showing Workgroup – Operations Workgroup – Storage Hydro User group – Transmission Subregion Connectivity – MBR Workgroup	Discuss	WPP/SPP/Chair
	7. BPM 105 Review	Discuss	WPP
	8. Budget Q&A	Discuss	WPP
New Business			
10:55	9. Workgroup for Subregion Connectivity Modeling Assumptions (beyond Summer 25)	Inform/discuss	APS
External Affairs			
11:00	10. EDAM Q&A – Mark Rothleder	Inform/discuss	Chair
Good of the Order			
11:10	11. Participant topics requests for next meeting	Discuss	Chair
Upcoming			
11:55	12. Next meeting: May 25	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.**