



# Western Resource Adequacy Program

## RAPC Meeting

May 11, 2023; 10am-12pm PPT

Participant	Name	Participant	Name
APS	Brian Cole	PacifiCorp	Mike Wilding
Avista	Kevin Holland	PGE	Pam Sporborg
BPA	Suzanne Cooper	Powerex	Jeff Spires
Calpine	Bill Goddard	PSE	Amy Burton
Chelan	Shawn Smith	PNM	Steve Maestas
Clatskanie		SRP	Grant Smedley
EWEB	John Crider	SCL	Mara Kontos
Grant		Shell	Ian White
Idaho	Camille Christen	Snohomish PUD	Jeff Kallstrom
NorthWestern	Joe Stimatz	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"> <li>1. Attendance</li> <li>2. Anti-trust Statement</li> <li>3. Agenda Overview <i>SRP moves and APS seconds to approve the agenda. Agenda is approved unanimously at 10:13</i></li> <li>4. Approve Minutes from last meeting <i>SRP moves and NVE seconds to approve the minutes. Minutes are approved unanimously at 10:14</i></li> </ol>
PA/PO Report	
10:14	<ol style="list-style-type: none"> <li>5. PA Update               <ul style="list-style-type: none"> <li>o Membership <i>Public board meeting May 31<sup>st</sup> – link out to register. New bylaws will include clarity on membership in the WPP as a corporation. Further discussion in the next meeting.</i></li> <li>o Interim RA <i>Interim RA materials sent out. Deadline for submitting information is May 30<sup>th</sup>.</i></li> </ul> </li> </ol>
Ongoing Business	
10:20	<ol style="list-style-type: none"> <li>6. Workgroup Updates               <ul style="list-style-type: none"> <li>o Forward Showing Workgroup – Rebecca <i>BPM 105 reviewed, applicability of JCAF discussed.</i></li> </ul> </li> </ol>



# Western Resource Adequacy Program

## RAPC Meeting

May 11, 2023; 10am-12pm PPT

	<ul style="list-style-type: none"> <li>○ Operations Workgroup – <i>Ryan R.</i> <i>BPM 201 being finalized. Getting ready to start connectivity testing – coming June.</i></li> <li>○ Storage Hydro User group – <i>Steve B.</i> <i>Working on storage hydro forced outages. Charter coming to RAPC in a few weeks.</i></li> <li>○ Transmission Subregion Connectivity – <i>Rebecca</i> <i>Workbook out to help understand how to reduce PRM. Discussed assumed connectivity between two subregions – discussing demonstrated transmission moving forward.</i></li> <li>○ MBR Workgroup - <i>Mike W.</i> <i>Pre-filing meeting with FERC staff Friday May 19<sup>th</sup>.</i></li> </ul>
10:29	<p>7. BPM 105 Review <i>Some updates to occur, reviewing demand response language, annual QCC assessment. Draft available, request for comments by next week. Friday May 26<sup>th</sup> PRC to review 105.</i></p>
10:36	<p>8. Budget Q&amp;A <i>Comments from last RAPC implemented – indication of compliance with max tariff rates, correct representation of when financing portion of SPP drops off. Budgeting on July thru June schedule – to discuss changing to calendar year. Board to approve 23-24 budget May 3<sup>rd</sup>. In discussion, BPA requests footnote to indicate July-June schedule.</i></p>
New Business	
10:43	<p>9. Workgroup for Subregion Connectivity Modeling Assumptions (beyond Summer 25) <i>APS and PAC denote as a critical issue to answer before Spring 2024. Charter draft for new Long-term WG to come. APS, PAC, BPA, PNM, PWX, Idaho, NVE, SRP, PGE volunteer. Meeting within a few weeks</i></p>
External Affairs	
10:51	<p>10. EDAM Q&amp;A – Mark Rothleder <i>See slides.</i></p>
Good of the Order	
11:52	<p>11. Participant topics requests for next meeting <i>Long Term Tx Connectivity WG, SPP Markets+ team</i></p>
Upcoming	
11:55	<p>Next meeting: May 25</p>
Adjourn – <i>Shell moves and Chelan seconds to adjourn the meeting at 11:57.</i>	

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.**