



Western Resource Adequacy Program

RAPC Meeting

May 25, 2023; 10am-12pm PPT

Participant	Name	Participant	Name
APS	Brian Cole	PacifiCorp	Mike Wilding
Avista		PGE	Pam Sporborg
BPA	Suzanne Cooper	Powerex	Mark Holman
Calpine	Bill Goddard	PSE	Phil Haines
Chelan		PNM	Steve Maestas
Clatskanie	Chris Roden	SRP	Grant Smedley
EWEB	Jon Hart	SCL	Mara Kontos
Grant	Rich Flanigan	Shell	Ian White
Idaho	Ben Brandt	Snohomish PUD	Garrison Marr
NorthWestern	Joe Stimatz	Tacoma	Joy Liechty
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. Approve Agenda <i>SRP moves and Calpine seconds to approve the agenda. Agenda is approved unanimously at 10:06.</i> 4. Approve Minutes from last meeting <i>TEA moves and Idaho seconds to approve the minutes. Minutes are approved unanimously at 10:07.</i>
PA/PO Report	
10:07	5. [None]
Ongoing Business	
10:08	<ol style="list-style-type: none"> 6. Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – <i>Rebecca</i> <i>BPM 105 will be reviewed by the PRC and posted for comment late next week or early the following. PO review of Winter 2023 showings – non-binding showing information will be distributed.</i> – Operations Workgroup – <i>Ryan R.</i>



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	<p><i>Entering connectivity and structured testing phases. Working to finalize BPM 201. Working on BPs for uncertainty and forecast values.</i></p> <ul style="list-style-type: none"> – Storage Hydro User group – <i>Steve B.</i> <i>Moving charter forward, coming next week. Discussion over operations testing.</i> – Transmission Subregion Connectivity – <i>Rebecca</i> <i>Discussing opportunity in the showing window to demonstrate transmission in lieu of capacity to meet FS requirements. Allows addition of connectivity and reduction of PRM. Discussing ways that we can give individual participants or groups that have connectivity the ability to lower PRM without exposing to uncertainty. Meeting in two weeks to work on action items.</i> – MBR Workgroup - <i>Mike W.</i> <i>Meeting with FERC, ensuring FERC order is interpreted correctly. More to come on next steps.</i>
	<p>7. Workgroup for Long-Term Subregion Connectivity <i>Charter in the works. Meeting time and charter to be sent out to volunteering entities. Entities responsible for circulating information to their desired representatives.</i></p>
New Business	
10:19	<p>8. Workgroup for Long-Term Planning Metrics <i>PSE expresses desire for longer term metrics forecast. In discussion, SRP suggests the use of a consultant to help incorporate into planning processes. BPA suggests the creation of a workgroup to discuss scoping. Possible need to evaluate whether data provided to WRAP meets the needs of this group. Email to be sent out to request representatives and determine meeting times.</i></p>
External Affairs	
10:40	<p>9. Interoperability Paper</p> <ul style="list-style-type: none"> – Update on comments timing to publish <i>Comments on length of paper – to be addressed via including an executive summary. Comments on future state and equitable treatment of EDAM and Markets+. In discussion, it is stated that WRAP will pursue changes that allow participants to gain additional benefit but do not degrade the value proposition. In discussion, PAC expresses desire to include Mark Rothleder’s presentation updates. Changes to the paper will acknowledge CAISO’s updates with callouts to items explicitly within tariff language. BPA expresses the need to include SPP draft proposal updates.</i> – Discussion on inviting SPP to present / Q&A <i>Chairs will invite SPP Markets+ team to present. More to come on schedule.</i>
Good of the Order	
11:00	<p>10. Participant topics requests for next meeting <i>No requests</i></p>
Closed RAPC	



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11:03	<p>11. Binding Season</p> <p><i>Moving individuals from Summer 25 to Summer 26. SRP requests to see forward showing to prepare for binding season. To account for participant concerns over binding season commitment, WRAP will ensure the public message expresses possibility that the intended binding season is open to change. Summer 25 information may be used as a proxy to see how PRMs change for Summer 26 participants. APS, Northwestern agree with SRP need. PGE requests a timeline of decisions overlaying the analysis results available. Discussion over additional scope to come.</i></p>
11:34	<p>12. Updated WPP Bylaws</p> <p><i>Public board meeting next Wednesday, May 31st. The Board will be adopting a new set of bylaws, including the introduction of membership. WRAP participants will be program signatories under this process, must complete enrollment intake form. Rights allotted to program signatories include ratification of board vote in the event of merger or dissolution.</i></p>
Upcoming	
11:55	13. Next meeting: June 8
Adjourn – BPA moves and Grant seconds to adjourn the meeting at 11:59.	

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.