



# Western Resource Adequacy Program

## RAPC Meeting

May 25, 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. Approve Agenda</li> <li>4. Approve Minutes from last meeting</li> </ol>	APPROVE	Chair
PA/PO Report			
10:10	5. [None]		
Ongoing Business			
10:20	<ol style="list-style-type: none"> <li>6. Workgroup Updates               <ul style="list-style-type: none"> <li>– Forward Showing Workgroup</li> <li>– Operations Workgroup</li> <li>– Storage Hydro User group</li> <li>– Transmission Subregion Connectivity</li> <li>– MBR Workgroup</li> </ul> </li> </ol>	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> <li>7. Workgroup for Long-Term Subregion Connectivity</li> </ol>	Discuss	APS
New Business			
10:45	8. Workgroup for Long-Term Planning Metrics	Inform/discuss	PSE
External Affairs			
10:55	<ol style="list-style-type: none"> <li>9. Interoperability Paper               <ul style="list-style-type: none"> <li>– Update on comments timing to publish</li> <li>– Discussion on inviting SPP to present / Q&amp;A</li> </ul> </li> </ol>	Inform/discuss	WPP
Good of the Order			
11:05	10. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:10	11. Closed RAPC Meeting	Discuss	Chair
Upcoming			
11:55	12. Next meeting: June 8	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.**