



Western Resource Adequacy Program

RAPC Meeting

June 08, 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. Approve Agenda 4. Approve Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:10	5. PA Update	Inform	WPP
	6. PO Update	Inform	SPP
Ongoing Business			
10:30	7. Workgroup Updates – Forward Showing Workgroup – Operations Workgroup – Storage Hydro User group – Transmission Subregion Connectivity – MBR Workgroup	Discuss	WPP/SPP/Chair
	8. Budget Review	Inform/discuss	WPP
New Business			
10:55	9. Operations Program Preparedness	Inform/discuss	WPP/SPP
External Affairs			
	10. [None]		
Good of the Order			
11:25	11. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:30	12. Closed RAPC Meeting	Inform/Discuss	WPP
Upcoming			
11:55	13. Next meeting: June 22	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.