



Program Review Committee

May 26, 2023; 9-10am PT

Sector	Representatives (bold in attendance)
RAPC/Participant Investor-owned Utilities (IOUs)	Phil Haines (Sachi Begur as alternate) Camille Christen Lindsey Schlekeway (Tyler Moore as proxy) Mike Goodenough
RAPC/Participant Publicly-owned utilities (POUs)	Barbara Cenalmor Ray Johnson Garrison Marr Shawn Smith
RAPC/Participant Retail Competition Load Responsible Entity (LRE)	Ian White Mark Smith
Federal Power Marketing Administration	Jeff Cook (Rachel Dibble as proxy) Rachel Dibble
Independent power producers/marketers	John Cooper
Public interest organizations	Robin Arnold Fred Huette
Retail customer advocacy group	Bela Vastag
Industrial customer advocacy group	Sommer Moser
Load Serving Entity (LSE) (or representative) with loads in the WRAP represented by another LRE and otherwise not eligible for any other sector	Chris Allen
COSR	Mark Thompson

Meeting Objectives

1. Approve PRC Charter
2. Initial Business Practice Manual review

Discussion Topics

- I. Agenda Overview
- II. BPM 201 – Operations Program Timeline – *for PRC endorsement*
 - a. *Voting for PRC endorsement. Will move to RAPC for endorsement in several weeks and be voted on by the BOD in August. Shawn Smith (Chelan PUD) moves to endorse BPM 201 and Mike Goodenough (Powerex) seconds. Hearing no objections, the motion is approved unanimously at 9:26 AM.*
- III. Update on BPM 105 – Qualifying Resources
 - a. *BPM 105 has been in the process of review, with technical edits to be completed. Covers resource specific allocation of capacity contributions. Will be open for official public comment 6/21/2023 or 6/22/2023.*
- IV. BPM Process update



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- a. *Drafting schedule for BPMs has been slower than anticipated. Soon after 105 is released for comment, BPM 108, 202, and 206 will be introduced.*

Meeting is adjourned at 9:37 AM.