



# Western Resource Adequacy Program

## RAPC Meeting

June 22, 2023; 10am-12pm PPT

| Participant  | Name               | Participant   | Name           |
|--------------|--------------------|---------------|----------------|
| APS          | Justin Thompson    | PacifiCorp    | Mike Wilding   |
| Avista       |                    | PGE           | Dee Outama     |
| BPA          | Suzanne Cooper     | Powerex       | Mark Holman    |
| Calpine      | Bill Goddard       | PSE           | Tricia Fisher  |
| Chelan       | Shawn Smith        | PNM           | John Mayhew    |
| Clatskanie   | Chris Roden        | SRP           | Grant Smedley  |
| EWEB         |                    | SCL           | Emeka Anyanwu  |
| Grant        | Rich Flanigan      | Shell         | Ian White      |
| Idaho        | Camille Christen   | Snohomish PUD | Jeff Kallstrom |
| NorthWestern | Tom Michelotti     | Tacoma        | Ray Johnson    |
| 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. Approve Agenda<br/><i>Shell moves and BPA seconds to approve the agenda. The motion is passed unanimously at 10:05 AM.</i></li> <li>4. Approve Minutes from last meeting<br/><i>Grant moves and Northwestern seconds to approve the minutes. The motion is passed unanimously at 10:06 AM</i></li> </ol> |
| PA/PO Report     |  |
| 10:07            | <ol style="list-style-type: none"> <li>5. PA Update<br/><i>WPP is looking for additional staff to assist with PRC and outreach for WRAP, as well as for an individual to assist with operations. Continuing to work on business practices</i></li> </ol>   |
| Ongoing Business |  |
| 10:10            | <ol style="list-style-type: none"> <li>6. Workgroup Updates<br/>– Forward Showing Workgroup – <i>Rebecca</i><br/><i>BPM 105 is to come for public comment. BPM 108 - Forward Showing Workbook Submittal is in the works.</i></li> </ol>  |



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|  | <ul style="list-style-type: none"> <li>– Operations Workgroup – <i>Ryan R.</i><br/><i>WRAP Operations Client training 6/22/2023, with more sessions to come. Business Practice 201 was endorsed in the PRC on 6/21/2023. In the PRC process the document was updated based on heard comments. Accepted comments follow the broader policy decisions made of involved participants. In discussion, it is expressed by participants that the RAPC would like to have a discussion session and a voting session for BPMs.</i></li> <li>– Storage Hydro User group – <i>Steve B.</i><br/><i>Meeting every two weeks, discussing proposals for forced outages within the operations program to avoid double counting. Charter up for approval within this meeting.</i></li> <li>– Short Term Transmission Subregion Connectivity – <i>Rebecca</i><br/><i>Working to determine options that can be applied to the forward showing time frame and use transmission without extensive modelling. Considering the long-term goal.</i></li> <li>– MBR Workgroup - <i>Mike W.</i><br/><i>Next meeting to come.</i></li> <li>– Uncertainty Workgroup – <i>Ryan R.</i><br/><i>Looking at how to deal with the uncertainty term in the sharing calculation. Taking a phased approach. Informing a starting point with actual vs forecasted load. Data request has been sent, will be discussed in the first meeting of July.</i></li> </ul> |
|  | <p>7. Interoperability Paper<br/><i>The final white paper has been released. Looking to file comments to CAISO regarding tariff language discussed in the white paper by July 6<sup>th</sup> or 7<sup>th</sup>.</i></p>   |
|  | <p>8. Ops Program Obligations and Expectations<br/><i>No mandatory holdback or non-delivery charges in the non-binding program. Tariff defined rates will require resolved MBR issues, middle/back-office processes in place, and the preparation of WPP to calculate these rates.</i></p>  |
|  | <p>9. Charter Vote &amp; Review</p> <ul style="list-style-type: none"> <li>– Storage Hydro User Group<br/><i>BPA moves and PGE seconds to approve the charter. The motion is approved unanimously at 10:57 AM.</i></li> <li>– Long Term Subregion Connectivity<br/><i>PGE moves and Tacoma seconds to table discussion for a future meeting. The motion is approved unanimously at 11:00 AM.</i></li> </ul>   |
|  | <p>10. Update to ELCC Scope of Work<br/><i>*note that the ELCC scope of work doesn't fit directly into the tariff governance process, but WPP/SPP would appreciate feedback from participants</i><br/><i>LOLE and ELCC study scope has been altered from each zone or subregion to the entire footprint. PGE moves to approve the change of scope with additional</i></p>   |



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|  | <i>language on ESRs included. BPA seconds. The change of scope is approved unanimously at 11:09.</i> |
| New Business   |  |
|  | [None]   |
| External Affairs   |  |
|  | [None]   |
| Good of the Order  |  |
| 11:09  | 11. Participant topics requests for next meeting<br><i>No requests from the group.</i>               |
| Closed RAPC  |  |
|  | [None]   |
| Upcoming   |  |
| 11:55  | 12. Next meeting: July 13  |
| <i>BPA moves and Chelan seconds to adjourn the meeting. Meeting is adjourned at 11:10.</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

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