



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	<ol style="list-style-type: none"> 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
Ongoing Business			
10:30	<ol style="list-style-type: none"> 6. Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – Operations Workgroup – Storage Hydro User group – Short Term Transmission Subregion Connectivity – MBR Workgroup 	Discuss	WPP/SPP/Chair
	7. Interoperability Paper	Inform/discuss	WPP
	8. Ops Program Obligations and Expectations	Inform/discuss	WPP/SPP
	<ol style="list-style-type: none"> 9. Charter Vote & Review <ul style="list-style-type: none"> – Storage Hydro User Group – Long Term Subregion Connectivity 	Approve	WPP
	<ol style="list-style-type: none"> 10. Update to ELCC Scope of Work *note that the ELCC scope of work doesn't fit directly into the tariff governance process, but WPP/SPP would appreciate feedback from participants 	Approve*	WPP/SPP
New Business			
	11. [None]		
External Affairs			
	12. [None]		
Good of the Order			
11:50	13. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	14. [None]		
Upcoming			
11:55	15. Next meeting: July 13	Inform	Rebecca



Western Resource Adequacy Program

RAPC Meeting

June 08, 2023; 10am-12pm PPT

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.