

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 – Long Term Metrics Workgroup 	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> 7. Charter Review <ul style="list-style-type: none"> – Long Term Subregion Connectivity Workgroup – Uncertainty Workgroup 	Discuss	WPP
	8. BPM 201 – Operations Program Timeline	Discuss	WPP
	9. Non-Binding Expectations	Discuss	WPP
New Business			
11:20	10. BPM 206 – Settlement Pricing	Inform/discuss	WPP
External Affairs			
	11. [None]		
Good of the Order			
11:50	12. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	13. [None]		
Upcoming			
11:55	14. Next meeting: July 27	Inform	Rebecca
Adjourn			



Western Resource Adequacy Program

RAPC Meeting

July 13, 2023; 10am-12pm PPT

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.