



# Program Review Committee

July 19, 2023; 9-10am PT

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

## Meeting Objectives

1. Discuss Business Practice Manual Processes
2. Introduce Business Practice Manual 206 – Settlements Pricing

## Discussion Topics

- I. Agenda Overview
- II. BPM 206 – Settlements Pricing
  - BPM 206 on pricing for settlements under operational program. Contains what the settlement will be for energy delivered, holdback, and a make whole adjustment to account for opportunity cost*
- III. Comment discussion on BPM 105 – Qualifying Resources
  - a. Comments due COB July 18
  - b. WPP will post comment matrix prior to July 19 PRC meeting.

*BPM 105 covers the methodology of qualifying capacity values. Comments from Participants were received and are being parsed through. Common desire for timelines to be included in BPM 105 – these timelines will be covered in another BPM. Common request for shorter timeline, however, capacity values are intended to be set one year before the showing. Business practice 101 is coming next – providing timeline details. Unless a major issue arises, policy updates will be kept to a minimum as BPMs are written and approved. WPP demonstrates to the group where comments are viewable. Participants request a timeline that details all dates between operations and forward showing. WPP is working on streamlining and improving the comment process. BPM 105 will be brought for approval at the next PRC meeting. In discussion, the group expresses the desire to have an additional discussion over comments before August 16<sup>th</sup>.*

IV. BPM Process Tracking Tool

*Provides insight on the progress of BPMs. Wave one is in progress, Wave 2 aims for approval of BPMs by December 6<sup>th</sup>. WPP will attempt to stagger these BPMs.*