



Northwest Power Pool, dba Western Power Pool

August 23 2023

9:00 AM

7525 NE Ambassador Pl Ste M, Portland, OR 97220

Board of Directors Meeting Agenda

WPP Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman,
Andy Ott

WPP Board
Advisors: Mary Ann Pease, Scott Waples

August 23rd 2023 – Open Board Session

9:00 AM	Call to Order Determination of a quorum Approval of the agenda Approval of minutes from 5/31/2023	
9:10 AM	Public Comment	
9:20 AM	Updates/ Reports <ul style="list-style-type: none">- President/CEO Report- Finance Committee Report- Strategic Planning Update	<i>Discuss</i>
9:40 AM	Finance and Audit Committee Charter	<i>Approve</i>
9:50 AM	Resolution on Board Compensation	<i>Approve</i>
10:00 AM	WRAP Business Practice Manual <ul style="list-style-type: none">- BPM 105 – Qualifying Resources- BPM 201 – Operations Timeline- BPM 206 – Settlements Pricing	<i>Approve</i>
10:45 AM	WRAP 2025 Summer and 2025-2026 Winter Advance Assessment Scope of Work	<i>Discuss</i>
11:30 AM	Market Interoperability with EDAM (for discussion)	<i>Discuss</i>
Noon	New Business	
12:30 PM	Adjourn	