



Western Resource Adequacy Program

RAPC Meeting

July 27, 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	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	6. Workgroup Updates – Forward Showing Workgroup – <i>Rebecca</i> – Operations Workgroup – <i>Ryan R.</i> – Storage Hydro User group – <i>Steve B.</i> – Short Term Transmission Subregion Connectivity – <i>Rebecca</i> – MBR Workgroup - <i>Mike W.</i>	Discuss	WPP/SPP/Chair
	7. Non-Binding Program Expectations	Discuss	WPP
	8. BPM Process Review	Discuss	WPP
	9. BPM 201 – Operations Program Timeline	APPROVE	WPP
	10. Charter Review & Approval – Long Term Metrics Workgroup – Long Term Transmission Subregion Connectivity	APPROVE	WPP
New Business			
11:20	11. Summer Study Scope	Inform/discuss	SPP
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: August 10	Inform	Rebecca
Adjourn			



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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.