Western Resource Adequacy Program RAPC Meeting



August 10, 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

1. Attendance APPROVE Chair 10:00 1. Attendance APPROVE Chair 2. Approve Agenda 4. Approve Minutes from last meeting PA/PO Report Chair PA/PO Report 10:10 5. PA Update Inform WPP Ongoing Business - Forward Showing Workgroup – <i>Rebecca</i> Operations Workgroup – <i>Ryan R</i> . - - Storage Hydro User group – <i>Steve B</i> . - Short Term Transmission Subregion Discuss WPP/SPP/Chair 10:20 - MBR Workgroup – <i>Mike W</i> . - MR Workgroup – <i>Ti/er M</i> . - Long-Term Metrics Workgroup – <i>Philip P</i> . 7. BPM Discussion - BPM 105 – Qualifying Resources Discuss WPP 8. Summer Study Scope Inform/Discuss SPP New Businest 10.20 10. [None] Inform/Discuss 8. Summer Study Scope Inform/Discuss SPP New Businest Upcoming Inform Inform 9. [None] Inform Chair Inform Inform Inform Inform Infore <td< th=""><th colspan="5">Call to Order</th></td<>	Call to Order				
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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.

WPP Strategic Town Halls:

- Portland September 7th
- Seattle September 20th (TENTATIVE)
- Spokane October 17th (TENTATIVE)
- Denver October 19th (TENTATIVE)
- Phoenix November 6th (TENTATIVE)