

### 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"> <li>1. Attendance</li> <li>2. Anti-trust Statement</li> <li>3. Approve Agenda</li> <li>4. Approve Minutes from last meeting</li> </ol>	APPROVE	Chair
PA/PO Report			
10:10	5. PA Update	Inform	WPP
Ongoing Business			
10:20	<ol style="list-style-type: none"> <li>6. Workgroup Updates               <ul style="list-style-type: none"> <li>– Forward Showing Workgroup – <i>Rebecca</i></li> <li>– Operations Workgroup – <i>Ryan R.</i></li> <li>– Storage Hydro User group – <i>Steve B.</i></li> <li>– Short Term Transmission Subregion Connectivity – <i>Rebecca</i></li> <li>– MBR Workgroup - <i>Mike W.</i></li> <li>– Market Impacts on Sub-Region Connectivity Workgroup – <i>Tyler M.</i></li> <li>– Long-Term Metrics Workgroup – <i>Philip P.</i></li> </ul> </li> </ol>	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> <li>7. BPM Discussion               <ul style="list-style-type: none"> <li>– BPM 105 – Qualifying Resources</li> <li>– BPM 206 – Settlement Pricing</li> </ul> </li> </ol>	Discuss	WPP
	8. Summer Study Scope	Inform/Discuss	SPP
New Business			
	9. [None]		
External Affairs			
	10. [None]		
Good of the Order			
11:50	11. Participant topics requests for August 24 <sup>th</sup> meeting	Discuss	Chair
Closed RAPC			
	12. [None]		
Upcoming			
11:55	13. Next meeting: August 16	Inform	Rebecca
Adjourn			



# Western Resource Adequacy Program

## RAPC Meeting

August 10, 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.**

WPP Strategic Town Halls:

- Portland – September 7<sup>th</sup>
- Seattle – September 20<sup>th</sup> (TENTATIVE)
- Spokane – October 17<sup>th</sup> (TENTATIVE)
- Denver – October 19<sup>th</sup> (TENTATIVE)
- Phoenix – November 6<sup>th</sup> (TENTATIVE)