



Western Resource Adequacy Program

RAPC Meeting

August 16, 2023; 10-11am PPT

Participant	Name	Participant	Name
APS	Brian Cole	PacifiCorp	Ben Faulkinberry
Avista	Kevin Holland	PGE	
BPA	Rachel Dibble	Powerex	Mike Goodenough
Calpine	Bill Goddard	PSE	Phil Haines
Chelan		PNM	Steve Maestas
Clatskanie	Chris Roden	SRP	Grant Smedley
EWEB	Megan Capper	SCL	Siobhan Doherty
Grant	Rich Flanigan	Shell	Ian White
Idaho		Snohomish PUD	Jeff Kallstrom
NorthWestern	Tom Michelotti	Tacoma	Ray Johnson
NV Energy	Lindsey Schlekeway	TEA	Ed Mount

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"> 1. Attendance 2. Anti-trust Statement 3. Approve Agenda <i>APS moves and Grant seconds to approve the agenda. The agenda is approved unanimously at 10:06 AM.</i> 4. Approve Minutes from last meeting <i>NorthWestern moves and TEA seconds to approve the minutes from last meeting. The minutes are approved unanimously at 10:06 AM.</i>
Ongoing Business	
10:07	<ol style="list-style-type: none"> 5. BPM Approval <ul style="list-style-type: none"> – BPM 105 – Qualifying Resources <i>The PRC has endorsed BPM 105 with some changes. In the PRC, suggestion to add caveat that in the transition window that WRAP would allow as much as 20% of a FS capacity requirement to be late registered resources. ESRs 'preserve reliability mode' was potentially conflicting with last two sentences – final sentences removed. PSE moves and Shell seconds to endorse the BPM with the changes described. In discussion, APS notes items where more detail is needed, requests acknowledgement of these issues given the movement towards binding season.</i>



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	<p><i>WPP and SPP point to the ongoing design and BPM composition, as well as availability to propose changes. SRP comments on the availability for revision. Following no opposition, the motion to endorse BPM 105 is passed unanimously at 10:25 AM.</i></p> <p>– BPM 206 – Settlement Pricing</p> <p><i>The PRC has endorsed BPM 206 with no changes, but acknowledgment of concern towards the clarity of the Make Whole Adjustment equation. In the BPM, there is reference to posted examples and supplemental material to provide clarity. Grant moves and Northwestern seconds to endorse BPM 206. No discussion among the RAPC. Following no opposition, the motion to endorse BPM 206 is passed unanimously at 10:28 AM</i></p>
<p>Upcoming</p>	
<p>10:29</p>	<p>6. Next meeting: August 24</p> <p><i>BOD to approve these items on August 23rd, discussion to also include interoperability, study scope. The meeting concludes at 10:30 AM.</i></p>
<p>Adjourn</p>	

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

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