

Participant	Name	Participant	Name
APS	Brian Cole	PacifiCorp	Mike Wilding
Avista	Kevin Holland	PGE	Tiffany Emerson
BPA	Suzanne Cooper	Powerex	Mark Holman,
Calpine	Bill Goddard	PSE	Phil Haines
Chelan	Shawn Smith	PNM	Steve Maestas
Clatskanie		SRP	Josh Robertson
EWEB		SCL	Siobhan Doherty
Grant	Rich Flanigan	Shell	Ian White
Idaho	Ben Brandt	Snohomish PUD	Jeff Kallstrom
NorthWestern	Joe Stimatz	Tacoma	Todd Lloyd
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>Calpine moves and Idaho seconds to approve the agenda. The motion is passed unanimously at 10:05 AM.</i> 4. Approve Minutes from last meeting <i>Grant moves and BPA seconds to approve the minutes. The motion is passed unanimously at 10:06 AM</i>
PA/PO Report	
10:06	<ol style="list-style-type: none"> 5. PA Update <i>Working on BPMs – will come quickly to the RAPC in the next week. BPM tracker is updated to follow along. Will send link to the tracker with updates. The WPP website shows what is open for comment. Hired Beau Beljean who will be working on WRAP implementation details.</i>
Ongoing Business	
10:10	<ol style="list-style-type: none"> 6. Workgroup Updates <ul style="list-style-type: none"> - Forward Showing Workgroup – Rebecca

	<p><i>Getting ready for Summer 2024 - October 31st showing deadline. The metrics should be the same as last year. Working on BPM 108. Ensuring individuals have all of the information and documentation they need in order to move forward effectively.</i></p> <ul style="list-style-type: none"> - Operations Workgroup – Ryan R. <i>User led participation forum started this week to discuss readiness in the second hour of the Operations WG. WPP stresses the need to have technical representatives on this call. Request from executives in July to draft a report card for Operations readiness. Reports on how prepared and confident entities will be to send data. WPP will be sending individual emails to each entity's RAPC and Operations group to work on creating these documents. WPP has been meeting one-on-one with participants to identify obstacles to implementation.</i> - Storage Hydro User group – Steve B. <i>Working through process to understand how forced outages get treated in the operations program. Discussing what gets submitted in the Storage Hydro QCC workbooks. Next RAPC meeting interested in presenting information that may be upcoming in BPMs.</i> - Single-Entity Subregion Connectivity – Rebecca <i>Working to synthesize discussions into a one-pager document for review. Will come to RAPC as a concept paper in late October – comes with potential tariff changes.</i> - MBR Workgroup - Mike W. - Market Impacts on Sub-Region Connectivity Workgroup – Tyler M. - Long-Term Metrics Workgroup – Philip P. <i>Concept paper coming to the RAPC as a next step.</i>
New Business	
	[None]
External Affairs	
	[None]
Good of the Order	
10:38	<p>7. Participant topics requests for next meeting <i>Storage Hydro wishes to review topics with RAPC.</i></p>
Closed RAPC	
10:43	8. Closed RAPC Session
Upcoming	
11:48	9. Next Meeting: September 24 th
<i>All items discussed. Meeting is adjourned at 11:39 AM</i>	

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



Western Resource Adequacy Program

RAPC Meeting

September 14, 2023; 10am-12pm PPT

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.