



Western Resource Adequacy Program

RAPC Meeting

November 30th, 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	<ol style="list-style-type: none"> 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/SPP
Ongoing Business			
10:15	<ol style="list-style-type: none"> 6. Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – <i>Rebecca S.</i> – Operations Workgroup – <i>Ryan R.</i> – Storage Hydro User group – <i>Steve B.</i> – Single Entity Subregion Connectivity – <i>Rebecca S.</i> – MBR Workgroup - <i>Mike W.</i> – Market Impacts on Sub-Region Connectivity Workgroup – <i>Tyler M.</i> – Long-Term Metrics Workgroup – <i>Phillip P.</i> 	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> 7. Business Practice Manual Updates <ul style="list-style-type: none"> – BPM 301 – <i>PRC Workplan Approval and Development Process Endorsement</i> – BPM 302 – <i>PRC Proposal Development and Consideration Process Endorsement</i> – BPM 303 – <i>Expedited Review Process Discussion Endorsement</i> 	ENDORSE	WPP
	8. Single Entity Subregion Connectivity Write-up	ENDORSE	WPP
	9. Long Term Metrics Concept Paper	Discuss/ Participation Straw Poll	WPP
New Business			
	[None]		
External Affairs			



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	[None]		
Good of the Order			
11:45	10. RAPC In-Person Meeting	Discuss	WPP
	11. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	[None]		
Upcoming			
11:50	12. Next meeting; December 14 th	Inform	WPP
Adjourn			

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.