



Northwest Power Pool, dba Western Power Pool
January 31, 2024, 9AM-11AM
Open Board Session to Immediately Follow 11AM-12PM
7525 NE Ambassador PI Ste M, Portland, OR 97220

Members Meeting (Open to Public)

9:00 AM Welcome and Agenda Overview

WPP in 2023 – Year in Review

WPP will provide a synopsis of the major corporate updates, program milestones, and membership expansion from the last calendar year.

Looking Ahead to 2024

WPP will review planned activities for the upcoming year, including program implementation progress and strategic planning efforts.

Members Open Forum

Members are invited to share their insights from WPP activities in 2023 and the look ahead to 2024. Particular focus on thoughts or insights related to or intended to inform upcoming WPP strategic planning efforts.

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Board of Directors Meeting Agenda

WPP Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman, Andy Ott

**WPP Board
Advisors:** Mary Ann Pease, Scott Waples

11:00 AM Call to Order
Determination of a quorum
Approval of the agenda
Approval of minutes from 12/06/2023

11:10 AM Public Comment

11:20 AM Approval of WRAP PRMs for Summer 2025

Approve

Noon Adjourn