



# Western Resource Adequacy Program

## RAPC Meeting

February 1, 2024; 10am-12pm PPT

| Participant  | Name               | Participant   | Name            |
|--------------|--------------------|---------------|-----------------|
| APS          | Todd Komaromy      | PacifiCorp    |                 |
| Avista       | Kevin Holland      | PGE           |                 |
| BPA          | Suzanne Cooper     | Powerex       | Mike Goodenough |
| Calpine      | Bill Goddard       | PSE           | Phil Haines     |
| Chelan       | Mike Bradshaw      | PNM           | Steve Maestas   |
| Clatskanie   | Chris Roden        | SRP           | Grant Smedley   |
| EWEB         | Megan Capper       | SCL           | Siobhan Doherty |
| Grant        | Rich Flannigan     | Shell         | Ian White       |
| Idaho        | Ben Brandt         | Snohomish PUD | Jeff Kallstrom  |
| NorthWestern | Joe Stimatz        | Tacoma        | Ray Johnson     |
| NV Energy    | Lindsey Schlekeway | TEA           | Abel Chan       |

### 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<br/><i>Calpine moves and APS seconds to approve the agenda. The agenda is approved unanimously at 10:06 AM.</i></li> <li>4. Approve Minutes from last meeting<br/><i>Grant moves and BPA seconds to approve the minutes. The minutes are approved unanimously at 10:07 AM.</i></li> </ol>   |
| PA/PO Report  |  |
| 10:07         | <ol style="list-style-type: none"> <li>5. PA/PO Update<br/><i>WRAP team coordination with SPP the week prior. Reminder that cure period for Summer 24 ends February 28. WPP hosted its first annual members meeting yesterday – describing year in review, what’s coming. Follow up: Participant entities need an official contact for WPP membership. Email <a href="mailto:membership@westernpowerpool.org">membership@westernpowerpool.org</a>. Members meeting was followed by Board Meeting for Summer 25 PRMs, officially approved 9 months before the FS in October. In the future PRMs will be approved in December. S25 and W24/25 metrics uploaded the website, including QCCs. BPA asks if there is a public</i></li> </ol> |



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|                                | <p><i>workshop to review metrics – accomplished during Board meeting, recording to come.</i></p>   |
| <p><b>Ongoing Business</b></p> |  |
| 10:13                          | <p>6. Workgroup Updates</p> <ul style="list-style-type: none"> <li>– <b>Forward Showing Workgroup</b> – <i>Rebecca S.</i><br/><i>In cure period for Summer 24 FS. WPP has reached out to talk through deficiencies in workbook. Please sign up, will get SPP FS and WPP FS staff.</i></li> <li>– <b>Operations Workgroup</b> – <i>Beau B.</i><br/><i>Monitoring raised hands and errors in uploads during Phase 1 of review. Phase 2 will encompass outreach to participants. Participants can meet 1:1 with WPP staff upon request.</i></li> <li>– Storage Hydro User group – <i>Steve B.</i></li> <li>– Single Entity Subregion Connectivity – <i>Rebecca S.</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>Phillip P.</i></li> </ul>  |
|                                | <p>7. Business Practice Manual Updates/Q&amp;A</p> <p><i>WPP provides an update on the Business Practices moving to the Board on March 7<sup>th</sup>. BPMs 107, 108, 203, and 209 comments are being processed. BPMs 102, 104, and 304 comment periods are ending February 2<sup>nd</sup>. BPMs 106 and 202 are temporarily delayed. BPM 106 has some disagreements with Tariff language – WPP working on a resolution. Steve Bellcoff asks about tracking incoming tariff changes. WPP is compiling a list that is not public, collaborating with legal counsel to generate a plan to present to RAPC. BPM 106 may still come soon even if it is not up for Board approval. Not all tariff changes will be within the NTF proposal. Ian White asks about the process for reviewing BPM 209 – changes will be incorporated as redlines and discussed in the RAPC through a presentation.</i></p>  |
| <p><b>New Business</b></p>     |  |
| 10:30                          | <p>8. Forward Showing Deficiencies – Ops Interactions</p> <p><i>WPP is thinking about inputs to the Sharing Calculation from FS during the cure period of Summer 2023. FS data directly impacts Operations data – when items are not cured, the Sharing Calculation is negatively impacted. Items that have big impacts on calculation include P50 Loads, QCCs, Resource Classification, Forced Outages, and CR Adjustments. WPP and SPP are meeting with entities 1:1 to discuss deficiencies. There is an understanding that in non-binding some of these deficiencies are difficult to cure.</i></p> <p><i>In discussion, SRP asks if there are common deficiencies – WPP states that deficiencies are variable, and Participants are most likely to know why numbers have changed – need to communicate differences to SPP. WPP &amp; SPP have walked through deficiencies to try and isolate which ones are most significant. PGE requests a workshop clarifying how FS impacts the Operations program – seeing</i></p> |



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|   | <p><i>major discrepancies between what is expected and the output of the Sharing Calculation. WPP previously hosted a workshop and offers to meet with entities 1:1 – best way to resolve issues. Tyler Moore asks if there is a template available – WPP is working on a shadow calculator to allow people to estimate their sharing calculation.</i></p>   |
| <b>External Affairs</b>                         |  |
|   | [None]   |
| <b>Good of the Order</b>                        |  |
| 10:49   | <p>9. Participant topic requests for next meeting<br/><i>No topics are requested by the Participants.</i></p> <p>10. Supplemental RAPC Meeting<br/><i>An additional RAPC Meeting will occur on 2/22 to discuss incoming BPMs – will summarize comments and any changes made to BPMs in slides. No attendance for this meeting. The Board will approve BPMs on March 7<sup>th</sup> at APS. Calendar invite to come for March 28<sup>th</sup> RAPC in-person meeting.</i></p> |
| <b>Closed RAPC</b>                              |  |
|   | [None]   |
| <b>Upcoming</b>                                 |  |
| 10:55   | 11. Next meeting: February 15 <sup>th</sup>  |
| <b>Adjourn</b> Meeting is adjourned at 10:56 AM |  |

**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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