



# Western Resource Adequacy Program

## RAPC Meeting

March 14<sup>th</sup>, 2024; 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	1. Attendance 2. Anti-trust Statement 3. Approve Agenda 4. Approve Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:10	5. PA/PO Update	Inform	WPP/SPP
Ongoing Business			
10:15	6. Workgroup Updates – 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>	Discuss	WPP/SPP/Chair
	7. Business Practice Manual Discussion – BPM 102 Reliability Metric Setting – <i>Discuss</i> – BPM 106 Qualifying Contracts – <i>Comment Period</i> – BPM 203 Sharing Calculation Inputs – <i>Discuss</i> – BPM 209 Energy Delivery Failure Charge – <i>Discuss</i>	Discuss	WPP
New Business			
11:15	8. Program Review Committee Representation	Discuss	WPP
	9. JCAF Discussion	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:45	10. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	[None]		
Upcoming			
11:50	11. Next meeting: March 28 <sup>th</sup> – In-Person	Inform	WPP
Adjourn			



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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.**