



Western Resource Adequacy Program

RAPC Meeting

March 28th, 2024; 9am-2pm 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			
9:00	<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			
9:10	<ol style="list-style-type: none"> 5. PA/PO Update <ul style="list-style-type: none"> – WRAP Timeline/Upcoming Items 	Inform	WPP/SPP
Ongoing Business			
9:40	<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> – MBR Workgroup - <i>Mike W.</i> 	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> 7. Business Practice Manual Q&A <ul style="list-style-type: none"> – June Board Meeting (June 13) <ul style="list-style-type: none"> – BPM 203 Sharing Calculation Inputs – BPM 207 Settlement Process – BPM 209 Energy Delivery Failure Charge – BPM 401 New Participant Onboarding – BPM 402 Confidentiality – September Board Meeting (Sept 19) <ul style="list-style-type: none"> – BPM 102 Reliability Metric Setting – BPM 103 Participant FS Capacity Req. – BPM 106 Qualifying Contracts – BPM 202 Participant Sharing Calculations – BPM 204 Holdback Requirement – BPM 205 Energy Deployment 	Discuss	Participant Q&A
New Business			
10:30	<ol style="list-style-type: none"> 8. Non-Task Force Proposals 	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			



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11:15	9. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:20	10. Closed RAPC Meeting		
Upcoming			
2:00	11. Next meeting: April 11 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.