



Western Resource Adequacy Program

RAPC Meeting

April 11th, 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			
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	<ol style="list-style-type: none"> 5. PA/PO Update <ul style="list-style-type: none"> – Operations Season in Review 	Inform	WPP/SPP
Ongoing Business			
10:25	<ol style="list-style-type: none"> 6. Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – <i>Beau B.</i> – Operations Workgroup – <i>Beau B.</i> – Storage Hydro User group – <i>Steve B.</i> – MBR Workgroup - <i>Mike W.</i> – Settlements Workgroup – <i>Maya M.</i> 	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> 7. Business Practice Manual Updates 	Discuss	WPP
New Business			
10:40	<ol style="list-style-type: none"> 8. Event Analysis Workbook 	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:10	<ol style="list-style-type: none"> 9. Participant topics requests for next meeting <ul style="list-style-type: none"> – April 25th Representative Attendance 	Discuss	Chair
Closed RAPC			
11:15	<ol style="list-style-type: none"> 10. Closed RAPC Session 		
Upcoming			
12:00	<ol style="list-style-type: none"> 11. Next meeting: April 25th 	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.