

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			
10:25	6. Workgroup Updates – 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>	Discuss	WPP/SPP/Chair
	7. Business Practice Manual Updates – BPM 203 Program Sharing Calculation Inputs - <i>Discussion</i> – BPM 207 Settlement Process - <i>Discussion</i> – BPM 402 Protection of Commercially Sensitive Information - <i>Discussion</i>	Discuss	WPP
New Business			
11:30	8. JCAF Discussion & Drivers	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:55	9. Participant topics requests for next meeting – Extension of RAPC Meetings	Discuss	Chair
Closed RAPC			
	[None]		
Upcoming			
12:00	10. Next meeting: May 9 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



Western Resource Adequacy Program

RAPC Meeting

April 25th, 2024; 9am-2pm PPT

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.