



Western Resource Adequacy Program

RAPC Meeting

May 16th, 2024; 9am-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			
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	5. PA/PO Update	Inform	WPP/SPP
Ongoing Business			
9:25	<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> 	Discuss	WPP/SPP/Chair
	<ol style="list-style-type: none"> 7. Business Practice Manual Updates <ul style="list-style-type: none"> – BPM 207 Settlement Process – <i>APPROVE</i> – BPM 209 Energy Delivery Failure Charge – <i>APPROVE</i> – BPM 401 – New Participant Onboarding - <i>APPROVE</i> – BPM 402 Protection of Commercially Sensitive Information - <i>APPROVE</i> 	APPROVE	WPP
New Business			
	[None]		
External Affairs			
	[None]		
Good of the Order			
10:45	8. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:50	9. Closed RAPC Session		
Upcoming			
12:00	10. Next meeting: May 30 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

May 16th, 2024; 9am-12pm 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.