



# Western Resource Adequacy Program

## RAPC Meeting

June 20<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

<b>Call to Order</b>			
10:00	1. Attendance 2. Anti-trust Statement 3. Approve Agenda 4. Approve Minutes from last meeting	<b>APPROVE</b>	Chair
<b>PA/PO Report</b>			
10:07	5. PA/PO Update	Inform	WPP/SPP
<b>Ongoing Business</b>			
10:15	6. Workgroup Updates – <b>Forward Showing Workgroup</b> – <i>Beau B.</i> – <b>Operations Workgroup</b> – <i>Beau B.</i> – Storage Hydro User group – <i>Steve B.</i> – <b>MBR Workgroup</b> - <i>Mike W.</i>	Discuss	WPP/SPP/Chair
	7. Business Practice Manual Updates – Non-Task Force Proposal – Introduction of BPMs 202, 204, 205 – BPM 209 Energy Delivery Failure Charge Update	Discuss	WPP
<b>New Business</b>			
10:45	8. Revised Transition Plan – Expedited Proposal – BPM 303 Process	Discuss	WPP
<b>External Affairs</b>			
	[None]		
<b>Good of the Order</b>			
11:30	9. Participant topics requests for next meeting	Discuss	Chair
<b>Closed RAPC</b>			
11:35	10. Closed RAPC Session		
<b>Upcoming</b>			
12:00	11. Next meeting	Inform	WPP
<b>Adjourn</b>			

**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**



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**services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.**