



Western Resource Adequacy Program

RAPC Meeting

July 11th, 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

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			
10:07	5. PA/PO Update	Inform	WPP/SPP
Ongoing Business			
10:15	<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"> – Non-Task Force Proposal – BPM Look-ahead <ul style="list-style-type: none"> – BPM 102 – Reliability Metric Setting – BPM 209 – Energy Delivery Failure Charge 	Discuss	WPP
New Business			
10:30	8. WRAP Program Implementation Plan	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
10:45	<ol style="list-style-type: none"> 9. Participant topics requests for next meeting <ul style="list-style-type: none"> – In-Person RAPC Meeting 	Discuss	Chair
Closed RAPC			
10:50	10. Closed RAPC Session		
Upcoming			
12:00	11. Next meeting: August 1 st	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



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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.