



Western Resource Adequacy Program

RAPC Meeting

August 1st, 2024; 9am-12pm PPT

Meeting 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	1. Attendance 2. Anti-trust Statement 3. Approve Agenda 4. Approve Minutes from last meeting	APPROVE	Chair
PA/PO Report			
9:07	5. PA/PO Update	Inform	WPP/SPP
Ongoing Business			
9:15	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 – Non-Task Force Proposal - Update on Tariff Changes and Corrections (2024-NTFP-1) – BPM 102 – Reliability Metric Setting – <i>Discussion</i> – BPM 103 – FS Capacity Requirement – <i>Discussion of Demand Response and Load Exclusion</i> – BPM 106 – Qualifying Contracts – <i>Discussion</i> – BPM 209 – Energy Delivery Failure Charge – <i>Endorse</i>	Discuss/ ENDORSE	WPP
New Business			
10:00	8. Cold Weather Event – Form & Format	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
10:25	9. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:30	10. Revised Transition Plan – Expedited Proposal V3	Discuss	WPP
Upcoming			
12:00	11. Next meeting: August 15 th – PacifiCorp Offices	Inform	WPP
Adjourn			



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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.