



# Western Resource Adequacy Program

## RAPC Meeting & Closed Sessions

August 15<sup>th</sup>, 2024; 10:00am-4:30pm PPT

August 16<sup>th</sup>, 2024; 8:00am-12:00pm PPT

### Objectives

1. Provide the RAPC with updates on project progress
2. Seek RAPC input on progress and any administrative actions

### August 15<sup>th</sup> Meeting Agenda

<b>Call to Order</b>			
10:00	1. Attendance 2. Anti-trust Statement	Open	Chair
<b>PA/PO Report</b>			
10:07	3. PA/PO Update	Inform	WPP/SPP
<b>Ongoing Business</b>			
	4. Workgroup Updates – Forward Showing Workgroup – Beau B. – Operations Workgroup – Beau B. – Storage Hydro User group – Steve B. – MBR Workgroup - Mike W.	Discuss	WPP/SPP/Chair
	5. Business Practice Manual Updates – 2024-NTFP-1 – <i>ENDORSE</i> – BPM 102 Reliability Metric Setting – <i>Discuss</i> – BPM 106 Qualifying Contracts – <i>Discuss</i> – BPM 202 Participant Sharing Calculation Inputs – <i>Discuss</i> – BPM 204 Holdback Requirement– <i>Discuss</i> – BPM 205 Energy Deployment – <i>Discuss</i>	Discuss/ ENDORSE	WPP
<b>New Business</b>			
	[None]		
<b>External Affairs</b>			
	[None]		
<b>Good of the Order</b>			
12:00	6. Participant topic requests for next meeting	Discuss	Chair
<b>Lunch Break 12:00 pm PPT</b>			
<b>Closed Session</b>			
1:00	7. Closed RAPC Session	Discuss	Chair
<b>Upcoming</b>			
4:00	8. August 16 <sup>th</sup> Closed RAPC Session	Discuss	Chair
<b>Adjourn 4:30 pm PPT</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



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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.**