



Western Resource Adequacy Program

RAPC Meeting

August 29th, 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 | <ol style="list-style-type: none"> 1. Attendance 2. Anti-trust Statement 3. Public Comment 4. Approve Agenda 5. Approve Minutes from last meeting | APPROVE | Chair |
| PA/PO Report | | | |
| 9:07 | 6. PA/PO Update | Inform | WPP/SPP |
| Ongoing Business | | | |
| 9:15 | <ol style="list-style-type: none"> 7. 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> | Discuss | WPP/SPP/Chair |
| 9:25 | 8. Revised Transition Plan – Expedited Proposal | ENDORSE | WPP |
| 10:15 | <ol style="list-style-type: none"> 9. Business Practice Manual Updates <ul style="list-style-type: none"> – Non-Task Force Proposal - 2024-NTFP-1 Updates from August 15th RAPC - Endorse – BPM 204 Holdback Requirement – Endorse – BPM 205 Energy Deployment – Endorse – BPM 209 Energy Delivery Failure Charge - Endorse – BPM 103 FS Capacity Requirement – Discussion – BPM 202 Participant Sharing Calculation Inputs - Discussion – BPM 102 Reliability Metric Setting – Discussion – BPM 106 Qualifying Contracts – Discussion | Discuss/ ENDORSE | WPP |
| New Business | | | |
| | [None] | | |
| External Affairs | | | |
| | [None] | | |
| Good of the Order | | | |
| 11:55 | 10. Participant topics requests for next meeting | Discuss | Chair |
| Closed RAPC | | | |
| | [None] | | |
| Upcoming | | | |



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|----------------|--|--------|-----|
| 12:00 | 11. Next meeting: September 12 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

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.