



Northwest Power Pool, dba Western Power Pool
7525 NE Ambassador Pl Ste M, Portland, OR 97220

Board of Directors Meeting Agenda

WPP Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman,
Andy Ott (virtual)

WPP Board
Advisors: Mary Ann Pease, Scott Waples

Sept 19th, 2024 – Open Board Meeting

- 9:00 AM Call to Order
- Determination of a quorum
 - Approval of the Agenda
 - [Approval of Meeting Minutes from 6/12-13/2024](#)
- 9:10 AM Public Comment
- 9:20 AM Updates/ Reports *Discuss*
- President/CEO Report
 - Finance Committee Report
 - Nominating Committee Report
- 9:40 AM WRAP Non-Task Force Proposal (2024-NTFP-1) - Tariff Corrections *Approve*
- 9:50 AM WRAP Summer 2026 and Winter 2026-2027 Advance Assessment Study Scope
- 10:05 AM WRAP Business Practice Manuals *Approve*
- BPM 102 Reliability Metric Setting
 - BPM 103 FS Capacity Requirement
 - BPM 106 Qualifying Contracts
 - BPM 202 Participant Sharing Calculation Inputs
 - BPM 204 Holdback Requirement
 - BPM 205 Energy Deployment
 - BPM 209 Energy Delivery Failure Charge
- 11:20 AM New Business *Approve*
- WRAP Revised Transition Plan (2024-EP-1)



Northwest Power Pool, dba Western Power Pool

7525 NE Ambassador Pl Ste M, Portland, OR 97220

- Endorse Strategic Plan

Approve

Noon

Adjourn Open Meeting