

Program Review Committee

January 15th, 2025; 8:30-10am PT

Meeting Objectives

- 1. Socialize Change Request Form (CRF) Compilation Document as part of Workplan Development
- 2. Discuss ongoing NTFPs
- 3. Consider new NTFP request

Discussion Topics

- I. Agenda Overview
- II. Discuss CRF Compilation Document and Spreadsheet
- III. NTFPs Comment Deadline Closed 1/8
 - a. <u>2024-NTFP-004</u> SnoPUD/BPA/WPP (Participant to Participant load transfer and BPM 103 fix)
 - b. <u>2024-NTFP-005</u> SRP (BPM 209 definitions)
- IV. NTFP Update
 - a. Consideration of "2024-NTFP-002" (RTP BPM edits) to be treated as an NTFP
- V. Next Steps
 - a. (In-Person) Meeting 1/23 9am-12pm, Salt River Project's Pera Club, Tempe, AZ