



Western Resource Adequacy Program

RAPC Meeting

October 3rd, 2024; 10am-11am PPT

Participant	Name	Participant	Name
APS	Mike Eugenis	PacifiCorp	Ben Faulkinberry, Mike Wilding
Avista	Kevin Holland	PGE	Tiffany Emerson
BPA	Steve Bellcoff, Suzanne Cooper	Powerex	Derek Russell
Calpine	Bill Goddard	PSE	Phil Haines, Tricia Fisher
Chelan	Mike Bradshaw	PNM	John Mayhew, Thomas Duane
Clatskanie		SRP	Grant Smedley
EWEB	Jon Hart	SCL	Mara Kontos
Grant	Rich Flanigan	Shell	Ian White
Idaho	Ben Brandt	Snohomish PUD	Joe Fina
NorthWestern	Joe Stimatz	Tacoma	Ray Johnson
NV Energy	Vernon Taylor	TEA	Colin Cameron

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	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Anti-trust Statement 3. Approve Agenda <i>Tacoma moves and Grant seconds to approve the agenda. No objection, motion carries at 10:04 AM.</i> 4. Approve Minutes from last meeting <i>PSE moves and Avista seconds to approve the minutes. No objections, motion carries at 10:05 AM.</i>
PA/PO Report	
10:06	<ol style="list-style-type: none"> 5. PA/PO Update <i>Budget update available to Participants on SharePoint through end of fiscal year. The first quarter of the fiscal year coming soon. Underspensing – need additional</i>



Western Resource Adequacy Program

RAPC Meeting

October 3rd, 2024; 10am-11am PPT

	<i>staff to get through intended costs, no Independent Evaluator. Working on making more accurate for coming year and faster invoicing.</i>
Ongoing Business	
10:08	<p>6. Workgroup Updates</p> <ul style="list-style-type: none"> – Forward Showing Workgroup – Beau B. <i>EDST live on September 24th. Meeting with Participants for pre-submittal support sessions. Portal closes 5PM PPT on October 3rd. Hard submittal deadline.</i> – Operations Workgroup – Beau B. <i>SPP provides an end-of-season report. Covers WRAP participation for the 2024 Summer season. Broad participation – 20 out of 22 Participants participated in some capacity, improving over time. 99% of files were successfully submitted – 16% of files were submitted late. Most instances were observed to be surplus, with more deficits occurring between hours 12:00 and 20:00. More deficits during July and August. General takeaways – seeing improvements in all categories over time, opportunities to submit more consistent and accurate data on time. In discussion:</i> <ul style="list-style-type: none"> – <i>SRP asks for clarification on non-participants and oscillations in graphs. One additional participant this season, 2 entities did not submit anything throughout the Ops season. Oscillations are from weekends</i> – <i>PGE asks about the accuracy of deficits. Hard to verify, there are some upload and file issues but is about data quality issues – coordinators are reaching out when a negative is seen. Some still submitting forecasting data. Caution to read into this.</i> – <i>APS asks about whether any holdbacks would have occurred – No sharing events, no holdback assigned in season.</i>
10:31	<p>7. Business Practice Manual Updates</p> <ul style="list-style-type: none"> – Change Control Process <i>WPP provides an overview of the Change Control Process and Change Request Form, available on WPP website. Slides are attached – Change Request Form intended for Concepts and NTFPs. Open for submissions until December 15th. Anything that is a Concept may be put into a Workplan, discussed in BPM 301, and developed into Proposals by Task Forces, as described in BPM 302.</i>
New Business	
	[None]
External Affairs	
	[None]
Good of the Order	
10:42	<p>8. Participant topics requests for next meeting <i>No Participant topics requested.</i></p>
Closed RAPC	
10:43	9. Closed RAPC Session



Western Resource Adequacy Program

RAPC Meeting

October 3rd, 2024; 10am-11am PPT

Upcoming	
11:00	10. Next meeting: October 24 th
Meeting Adjourned at 11:00 AM	

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.



WESTERN RESOURCE ADEQUACY PROGRAM

October 3, 2024

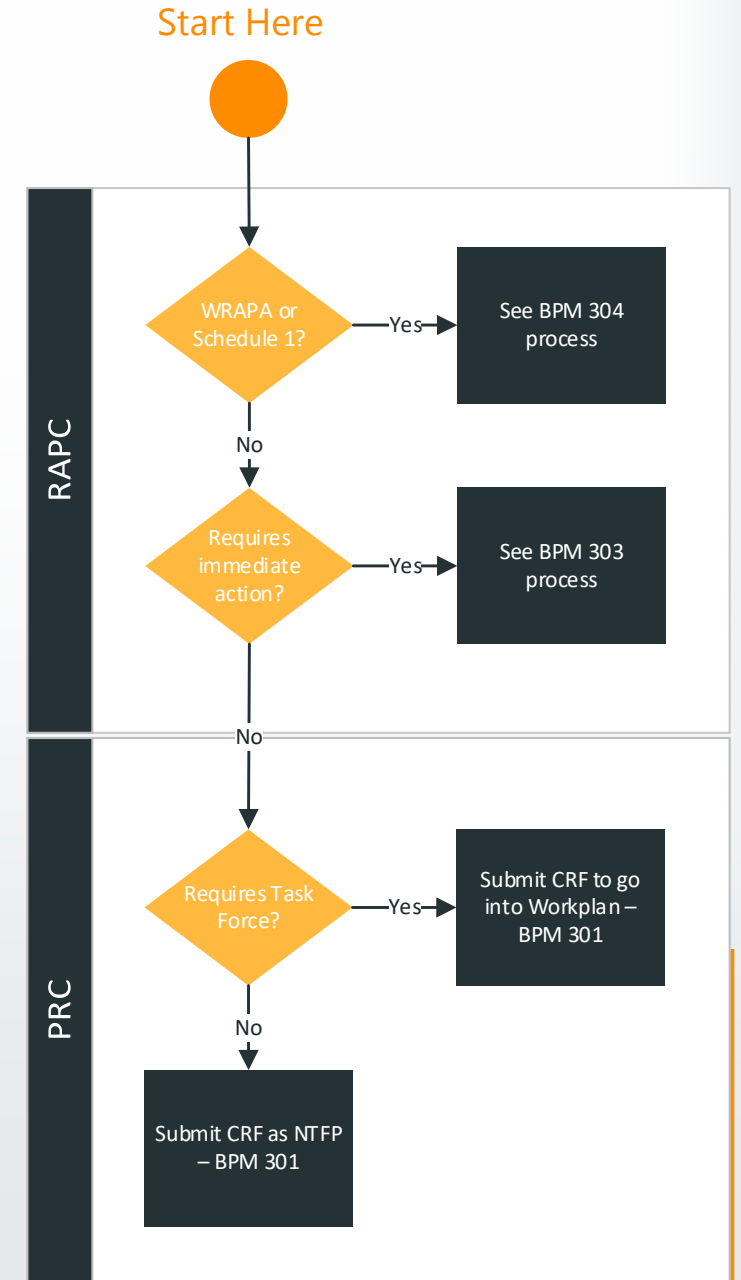
RAPC

WRAP Change Control Process

CHANGE CONTROL PROCESS

Four pathways for requesting a change:

- » **BPMs 301 & 302** discuss Program Review Committee (PRC) processes for handling standard changes to the BPMs and Tariff – **Concepts & NTFPs**
 - Concepts are incomplete Proposals that require further development by stakeholder Task Forces
 - NTFPs are complete Proposals that do not require further development via Task Forces
- » **BPM 303** discusses RAPC processes for changes due to **Exigent Circumstances** (Expedited Proposals)
- » **BPM 304** discusses RAPC Processes for changes to the **WRAPA & Schedule 1** of the Tariff



SUBMITTING CONCEPTS AND NTFPs

BPMs 301 and 302

REQUESTING A CHANGE

- » When submitting a Concept or NTFP, a Lead Sponsor must complete a **Change Request Form (CRF) available on the WPP website including:**
 - Lead Sponsor Information
 - Designation of the type of change requested
 - Description of Change
 - Impact of Change
- » Submitted Concepts and their review status are viewable from this webpage

While you may download the CRF to edit and collaborate, the final submission must be accurately pasted into the online web form

STEP 1: OVERVIEW

» Summary*

- 100-character identifier of your request

» Request type*

- Correction, Clarification, Enhancement, New Functionality, Change, Other

» Lead Sponsor*

- Name, organization
- Co-sponsors (optional)
- Requires [WPP account](#) to submit

*Indicates a required field. A CRF not containing this information will be marked as incomplete within 15 days of submission

1

OVERVIEW

2

DESCRIPTION

3

IMPACTS

4

FINALIZE

SAVE & EXIT | WITHDRAW | NEXT >

LEAD SPONSOR

SUMMARY (REQUIRED - 100 character limit)

Provide corrections to BPMs per changes described in 2024-NTFP-1 and 2024-EP-1



Katie Gregor
Public
katie.gregor@westernpowe...

ORGANIZATION (REQUIRED)

Western Power Pool

TYPE OF REQUEST (REQUIRED)

- Correction** (i.e., revising erroneous language or language that needs clean-up for grammatical errors or inconsistency across governing documents - no changes to intent or policy)
- Clarification** (i.e., revising language to better represent existing intent, no changes to functionality or policy)
- Enhancement** (i.e., revising language to expand upon existing intent or functionality)
- New Functionality** New Protocol, Business Practice, Criteria, Tariff (i.e., new language to accommodate new functionality or policy not existing today)
- Change** (i.e., a change in the existing policy – will replace an existing language)
- Other** (i.e., changes that do not fall into the categories listed above)

CO-SPONSORS (optional - include name, organization, email, and phone number)

↩ ↪ **B** *I* ↺ ⌵ ⌶ ⌷ ⌸ ⌹ ⌺ ⌻ ⌼ ⌽ ⌾ ⌿ Ⓜ Paragraph ⌵ *I* ⌵ ⌵ ⌵ ⌵ ⌵

STEP 2: DESCRIPTION

- » **Description of the issue***
- » Proposed solution
- » Document/language to be changed
- » Suggestions for updated language
- » File attachment upload for supporting information

* Indicates a required field. A CRF not containing this information will be marked as incomplete within 15 days of submission

1

OVERVIEW

2

DESCRIPTION

3

IMPACTS

4

FINALIZE

[← PREVIOUS](#) | [SAVE & EXIT](#) | [WITHDRAW](#) | [NEXT >](#)

Provide a DESCRIPTION of the issue (REQUIRED):

↶ ↷ **B** *I* ↺ ⌵ ⌶ ⌷ Paragraph ⌵ *T_x* ⌵ ⌵ ⌵ ⌵ ⌵

The WRAP Business Practice Manuals (BPMs) require a series of corrections in response to updates to Tariff language brought on by 2024-NTFP-1 and 2024-EP-1. As described below, the corrections will not affect other governing documents:

- BPM 101 Advance Assessment
- BPM 102 Forward Showing Reliability Metrics
- BPM 103 Forward Showing Capacity Requirement
- BPM 105 Forward Showing Qualifying Resources
- BPM 107 Forward Showing Deficiency Charge
- BPM 108 Forward Showing Submittal Process
- BPM 109 Forward Showing Transition Period
- BPM 203 Program Sharing Calculation Inputs
- BPM 210 Operations Program Transition Period

Provide a proposed solution to the issue described:

↶ ↷ **B** *I* ↺ ⌵ ⌶ ⌷ Paragraph ⌵ *T_x* ⌵ ⌵ ⌵ ⌵ ⌵

The following list of proposed corrections (with specific language included in the attached red-lined BPMs) do not provide changes to current intent or policy.

BPM	Section	Description of Correction
107 – Forward Showing Deficiency Charge	Definitions (Aggregate Capacity Deficiency)	Remove definition (included in Tariff)
210 – Operations Program Transition Period	Definitions (Voluntary Holdback)	Incorrect reference to BPM 204
203 – Program Sharing Calculation Inputs	Definitions (Holdback)	Incorrect reference to BPM 204

STEP 3: IMPACTS

- » **Described benefits***
- » **Data/information available that characterizes importance**
- » File attachment upload for supporting information

1

OVERVIEW

2

DESCRIPTION

3

IMPACTS

4

FINALIZE

[← PREVIOUS](#) | [SAVE & EXIT](#) | [WITHDRAW](#) | [NEXT >](#)

Describe the BENEFITS that will be realized from this change (REQUIRED):

↶ ↷ **B** *I* ↺ ⋮ ⋮ ⋮ Paragraph *I*_x 🗑️ ⋮ ⋮ ⋮

The BPMs indicated require a series of corrections to erroneous language to align with intended policy. None of the proposed corrections change intent or policy.

Any data/information available that would characterize the importance or magnitude of the issue:

↶ ↷ **B** *I* ↺ ⋮ ⋮ ⋮ Paragraph *I*_x 🗑️ ⋮ ⋮ ⋮

The corrections to the BPMs will ensure it aligns with intended policy.

File (Impacts):

No file selected

STEP 4: FINALIZE

» Flag as NTFP

- Select if believe Concept requires no further development by a Task Force
- PA/PO & PRC evaluate NTFP request

» Save/Publish

- The “SAVE DRAFT” button will save a current version of your CRF (available to edit and publish later)
- The “PUBLISH” button will finalize your CRF and post it to the front page
- The **status column** indicates the current stage of review
 - > Default status is “Awaiting review”

* Indicates a required field. A CRF not containing this information will be marked as incomplete within 15 days of submission

CHANGE REQUEST FORM 2024-CRF-015

- 1 OVERVIEW
- 2 DESCRIPTION
- 3 IMPACTS
- 4 FINALIZE

[← PREVIOUS](#) | [SAVE & EXIT](#) | [WITHDRAW](#)

A flag as a Non-Task Force Proposal indicates the Concept could be implemented without requiring further development into a Proposal by a Task Force. Please check the box below if you would like this to be considered as a Non-Task Force Proposal.

I would like this to be flagged as a Non-Task Force Proposal:



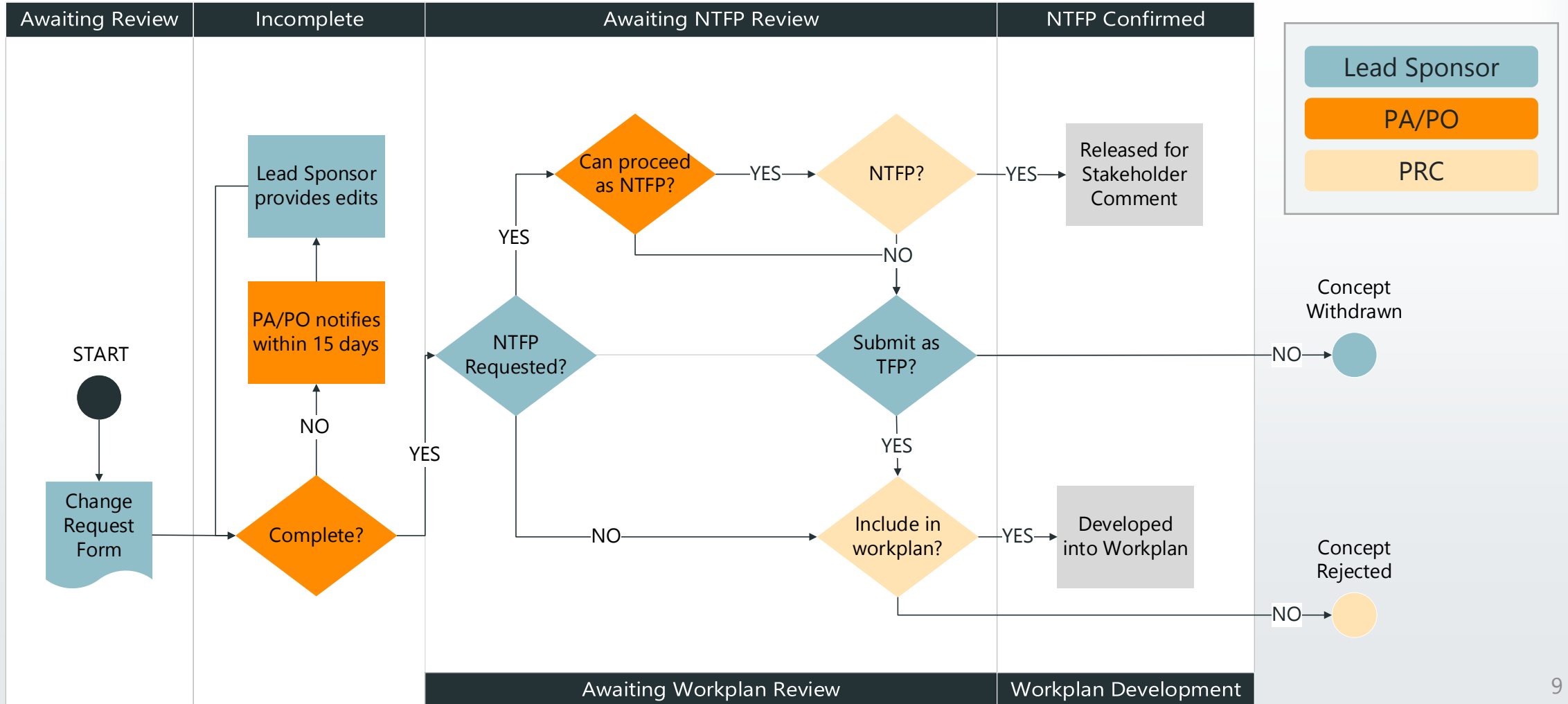
WRAP | PROGRAM REVIEW COMMITTEE

CHANGE REQUESTS

[NEW CHANGE REQUEST](#) | [DOWNLOAD TEMPLATE](#)

#	SPONSOR	ORGANIZATION	POSTED	SUMMARY	STATUS	NTFP?
2024-CRF-008	Michael O'Brien	Western Power Pool	2024-10-01	Advanced Load Growth Methodology	Incomplete	YES
2024-CRF-015	Katie Gregor	Western Power Pool	2024-10-01	Provide corrections to BPMs per changes describe...	Awaiting Review	YES

CRF REVIEW PROCESS



EXPEDITED PROPOSALS & CHANGES TO WRAPA/SCHEDULE 1

BPMs 303 & 304

EXPEDITED PROPOSALS

- » Per BPM 303 - Expedited Review Process may be requested at any time by Participants or PA/PO in Exigent Circumstances
 - Amendments to the Tariff or BPMs due to **FERC mandates, immediate reliability impacts, or significant impacts to utility service** (Tariff §4.1.3.1.1).
- » Requests are submitted to the RAPC Chair and **discussed & developed by the RAPC**
- » See [BPM 303](#) or the [Expedited Proposal One-Pager](#)

WRAPA & SCHEDULE 1

- » Per BPM 304 – changes (“Amendments”) to the WRAPA or Schedule 1 of the Tariff may be initiated by the PA/PO, Board, or a Participant
- » Any Amendment proposed to the RAPC Chair **must include**:
 - A description of the need and the benefits resulting from the Amendment;
 - Specific changes or updates to the WRAPA or Schedule 1 of the Tariff (e.g. redlines) required to implement the Amendment; and
 - An impact assessment of the Amendment
- » Requests are submitted to the RAPC Chair and **discussed & commented upon by the RAPC**
- » See [BPM 304](#) or the [Changes to WRAPA or Schedule 1 one-pager](#)

APPENDIX

USER FUNCTIONALITY

- » Downloading the CRF
 - While you may download the CRF to edit and collaborate, the **final submission must be accurately pasted into the online web form**
- » Editing
 - Once your CRF is posted, you may click to view it in its entirety. Options to edit are available to the author on individual CRF pages
 - > Editing is not permitted once a CRF is deemed complete and awaiting NTFP/workplan review
 - > You may withdraw but not delete your CRF once it is posted
- » Submission
 - A CRF missing required fields will be unpublishable