



Western Resource Adequacy Program

RAPC Meeting

December 5th, 2024; 10am-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			
10:00	1. Attendance 2. Anti-trust Statement 3. Approve Agenda 4. Approve Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:07	5. PA/PO Update	Inform	WPP/SPP
Ongoing Business			
10:15	6. Workgroup Updates – 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
10:20	7. Change Control Process Updates – Upcoming NTFPs	Inform	WPP
New Business			
10:40	8. RAPC 2025 Co-Chair	Discuss	WPP
	9. WPP Strategic Plan	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:00	10. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:05	11. RAPC Closed Session	Discuss	WPP
Upcoming			
12:00	12. Next meeting: December 19 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.