



Northwest Power Pool, dba Western Power Pool
March 7 2024
9:00 AM
Arizona Public Service - 400 N 5th St Ste 2, Phoenix, AZ 85004

Board of Directors Meeting Agenda

WPP Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman, Andy Ott
WPP Board
Advisors: Mary Ann Pease, Scott Waples

March 7th 2024 – Open Board Meeting

9:00 AM	Call to Order Determination of a quorum Approval of the agenda Approval of minutes from 12/6/2023	
9:10 AM	Public Comment	
9:20 AM	Updates/ Reports <ul style="list-style-type: none">- President/CEO Report- Finance Committee Report- Strategic Planning Update	<i>Discuss</i>
10:00 AM	WRAP Business Practice Manuals for Approval <ul style="list-style-type: none">- BPM 104 – Capacity Critical Hours- BPM 107 – Forward Showing Deficiency Charge- BPM 108 – Submittal Process- BPM 304 – Changes to Schedule 1 & WRAPA	<i>Approve</i>
11:00 AM	WRAP Business Practices for Discussion <ul style="list-style-type: none">- BPM 203 – Program Sharing Calculation Inputs- BPM 209 – Energy Delivery Failure Charge	<i>Discuss</i>
11:30 AM	New Business <ul style="list-style-type: none">- Good of the Order	<i>Discuss</i>
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