

To: WPP Board
From: WPP Staff
Date: June 5, 2024
Meeting Date: June 13, 2024

Subject: WRAP Business Practice Manuals

Recommended Action:

Staff recommends the Board of Directors approve the following Business Practice Manuals (BPMs) for the Western Resource Adequacy Program (WRAP):

- BPM 203 Program Sharing Calculation Inputs;
- BPM 207 Settlement Process;
- BPM 209 Energy Delivery Failure Charge;
- BPM 401 New Participant Onboarding; and
- BPM 402 Protection of Commercially Sensitive and Confidential Information.

Background

On February 10, 2023, Northwest Power Pool, dba Western Power Pool (WPP), received FERC approval of its WRAP Tariff and initiated the process of compiling BPMs to provide further details, guidance, and information appropriate or beneficial to the implementation of the rules, requirements, and procedures established in the WRAP Tariff.

Per section 3.1 of the WRAP Tariff “[t]he Board of Directors shall have the exclusive authority to approve the Business Practice Manuals and any amendments to the Business Practice Manuals, subject to the terms, conditions, and limitations imposed under this Tariff.”

To improve transparency of and assist with program implementation, Staff recommends the Board of Directors approve the aforementioned BPMs as presented.

Stakeholder Process

Consistent with the WRAP stakeholder process, the attached BPMs were introduced publicly on March 20, 2024, via the Program Review Committee (PRC). Each BPM was subsequently posted

for comment on the WPP website for periods no less than two weeks in length. Throughout these periods, comments could be submitted electronically by members of the PRC, Resource Adequacy Participant Committee (RAPC), Committee of State Representatives (COSR), Board of Directors, or other interested parties.

Posted BPMs were updated by WPP Staff with consideration to comments received and reviewed by the PRC and RAPC for endorsement in public meetings. Staff have provided the date of endorsement for each BPM in the table below.

BPM	PRC Endorsement	RAPC Endorsement
203 – Program Sharing Calculation Inputs	May 8, 2024	May 9, 2024
207 – Settlement Process	May 15, 2024	May 16, 2024
209 – Energy Delivery Failure Charge	May 15, 2024	May 16, 2024
401 – New Participant Onboarding	May 15, 2024	May 16, 2024
402 – Protection of Commercially Sensitive and Confidential Information	May 15, 2024	May 16, 2024

The attached BPMs were unanimously endorsed on the above dates by both the PRC and the RAPC following review and discussion.

PRC and RAPC Endorsed BPMs

Staff have included PRC and RAPC endorsed BPMs for review and approval.

Conclusion: Staff recommends the Board of Directors approve the aforementioned BPMs on June 13, 2024, based on:

- a. the function of BPMs to provide necessary information for implementation of the procedures established in the WRAP Tariff;
- b. the exclusive authority given by the Tariff to the Board of Directors to approve WRAP BPMs; and
- c. the endorsement of said BPMs by the PRC and RAPC.