



Western Resource Adequacy Program

RAPC Meeting

January 30th, 2025; 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. Approved Agenda 4. Approved Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:07	5. PA/PO Update: – <i>New Participants</i>	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: – <i>2024-NTFP-4 (BPM 103 fix) Status</i> – <i>January 23rd PRC Meeting</i> – <i>New Tracker</i>	Inform	WPP
10:40	8. FERC Approved Revised Transition Plan & NTFP-1	Inform	WPP
11:00	9. COSR Timeline	Inform	WPP
11:10	10. In Person RAPC Update	Inform	WPP
New Business			
11:20	11. None	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:20	12. Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:25			
Upcoming			
12:00	13. Next meeting: February 13th	Inform	WPP
Meeting 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



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services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.