



Western Resource Adequacy Program

RAPC Meeting

February 13th, 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
3. Consider Endorsement of 2024-NTFP-4 (BPM 103 fixes)

Meeting Agenda

Call to Order			
10:00	<ul style="list-style-type: none"> – Attendance – Anti-trust Statement – Approved Agenda – Approved Minutes from last meeting 	APPROVE	Chair
PA/PO Report			
10:07	– PA/PO Update:	Inform	WPP/SPP
Ongoing Business			
10:15	<ul style="list-style-type: none"> – Workgroup Updates: – Forward Showing Workgroup – <i>Maya M.</i> – Operations Workgroup – <i>Maya M.</i> – Storage Hydro User group – <i>Steve B.</i> 	Discuss	WPP/SPP/ Chair
10:20	– Change Control Process Update	Inform	WPP
10:30	– Endorsement of 2024-NTFP-4 (BPM 103 Load Forecast Fixes)	APPROVE	RAPC
10:45	– Settlements Update	Inform	WPP
New Business			
11:00	– None	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
11:00	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:05			
Upcoming			
12:00	– Next meeting: February 27th	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 services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.