

Participant	Name	Participant	Name
APS	Mike Eugenis, Kent Walter, Tyler Moore	PacifiCorp	Ben Faulkinberry, Nadia Wer
Avista	Kevin Holland (Ken Santman Alternate)	PGE	Stefan Cristea, Tiffany Emerson
BPA	Suzanne Cooper, Steve Bellcoff meg Albright	Powerex	Mike Goodenough
Calpine	Bill Goddard	PSE	Phil Haines, Tricia Fischer
Chelan	Mike Bradshaw, Brandon Carnahan	PNM	Tom Duane , Erica Abeita
Clatskanie	Chris Roden	SRP	Grant Smedley, Michael Reynolds
EWEB	Jon Hart, Megan Capper	SCL	Mara Kontos, Siobhan Doherty
Grant	Rich Flanigan, Lisa Stites	Shell	
Idaho	Ben Brandt, Camille Christen	Snohomish PUD	Joe Fina
NorthWestern	Joe Stimatz, Tom Michelotti (Quinn McCarthy Alternate)	Tacoma	Ray Johnson, Leah Marquez-Glynn
NV Energy	Lindsey Schlekeway, Rodger Manzano	TEA	Ed Mount, Colin Cameron

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	<ul style="list-style-type: none"> – Attendance: – Anti-trust Statement: Read and acknowledged. – Agenda Approval: <ul style="list-style-type: none"> - Motion: SRP moved to approve the agenda. - Second: TEA. - Approved unanimously. – Approval of Minutes from Last Meeting: <ul style="list-style-type: none"> - Motion: Grant moved to approve the minutes. - Second: TEA. - Approved unanimously. 	APPROVE	Chair
PA/PO Report			
10:07	<ul style="list-style-type: none"> – PA/PO Update – Budget Update: WPP is working on an 18-month budget, expected by May 1st, transitioning from a July 1 – June 30 fiscal year to a calendar year. In November, a 12-month budget will be presented. <ul style="list-style-type: none"> - Goal: Align with WRAP tariff and FERC filing requirements. - Metrics will be adjusted to avoid overstating projections. 	Inform	WPP/SPP

	WRAP Team Update: <ul style="list-style-type: none"> The WRAP Policy and Stakeholder Manager position has been filled by Maya McNichol, transitioning into the role over the next couple of months. Two positions are open on Ryan's team: one to backfill Maya's role, and another for the WRAP Implementation Manager. 		
Ongoing Business			
10:15	<ul style="list-style-type: none"> Workgroup Updates: Forward Showing Workgroup – Beau B. <ul style="list-style-type: none"> Winter 25-26 FS Submission: Deadline is March 31st at 5 PM Pacific. EDST will close, and the cure period will begin. Deficiency Notices: To be sent by May 30th. Cure period ends on July 29th, with support sessions for participants. Winter 26-27 Advance Assessment: Results have been published and will be reviewed in upcoming sessions. Operations Workgroup – Beau B. <ul style="list-style-type: none"> March 17th Deployment: Changes to the sharing calculation (CR, DR, voluntary holdback). Bugs Identified: Ongoing fixes being deployed. Note: Off-season data may not fully reflect surplus/deficit positions. Storage Hydro User group – Steve B. <ul style="list-style-type: none"> The workgroup met this week and continued to explore various tasks, including potential updates to recommend to WPP. Settlements – Maya M. <ul style="list-style-type: none"> Discussed technology requirements for participant interaction with the settlement process, involving after-the-fact energy deployment files and settlement information access via email and API. Documentation on the API will be available in June, with a follow-up meeting for review. 	Discuss	WPP/SPP/ Chair
10:20	<ul style="list-style-type: none"> Change Control Process Update PRC Draft Workplan <ul style="list-style-type: none"> Stakeholder concepts have been prioritized and are now being developed into a workplan. Comment Period: Open until April 15th. Afterward, the PRC will revise the plan, with a final version to be presented by May 15th. The workplan will include a narrative explaining how comments were addressed. Task forces will begin in July to refine concepts for further review. 	Inform	WPP
	<ul style="list-style-type: none"> BPM 108 – Appendix A Attestation <ul style="list-style-type: none"> The second part of the BPM 108 Attestation needs clearer language. An NTFP will be introduced to revise it, with the goal to present it to the board in June. 		

10:30	<ul style="list-style-type: none"> - September In-Person RAPC Meeting <ul style="list-style-type: none"> o <u>Proposed date</u>: September 10th (Wednesday), following NIPC on September 9th. o <u>Meeting Duration</u>: 10 AM to 3 PM, with an optional follow-up event. o <u>Location</u>: Considering either Seattle (60-person capacity) or Portland. Final location to be determined. 	Discuss	WPP
New Business			
10:40	- None	Discuss	WPP
External Affairs			
	- None		
Good of the Order			
10:40	<ul style="list-style-type: none"> - Participant topics requests for next meeting Discuss PRC Draft Workplan comments before closes on April 15th in closed session 	Discuss	Chair
Closed RAPC			
10:45		Inform/Discuss	WPP
Upcoming			
12:00	- Next meeting: April 10th	Inform	WPP
Meeting Adjourned at 11:00AM			

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

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