



Western Resource Adequacy Program

RAPC Meeting

May 29th, 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	<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>Beau B.</i> – Operations Workgroup – <i>Beau B.</i> – Storage Hydro User group – <i>Steve B.</i> – Settlements – <i>Maya M.</i> 	Discuss	WPP/SPP/ Chair
10:20	– 2025-NTFP-1 (BPM 108 Appendix A Edits) Update	Inform	WPP
10:25	– 2025 PRC Draft Workplan: Task Force Nominations	Inform	WPP
10:30	– WPP Budget Update	Inform	WPP
10:45		Inform	WPP
New Business			
10:30	– None	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
10:32	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:35	– None	Inform/Discuss	WPP
Upcoming			
12:00	– Next meeting: June 12th	Inform	WPP
Meeting Adjourned			

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.