



Western Resource Adequacy Program

RAPC Meeting

January 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			
10:05	– PA/PO Update	Inform	WPP/SPP
Ongoing Business			
10:10	<ul style="list-style-type: none"> – Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – Danie W. – Operations Workgroup – Danie W. 	Discuss	WPP/SPP/ Chair
10:15	<ul style="list-style-type: none"> – Task Force Updates <ul style="list-style-type: none"> – PRM Task Force Proposal <ul style="list-style-type: none"> ○ Feb 10 10am-12pm PT: Q&A Session on PRM TF Proposal – Demand Response QCC – CAISO Firm Tx 	Discuss	WPP
10:25	– Expedited Proposal Changes to BPM 105	APPROVE	WPP
10:35	– Upcoming 2026 Workplan	Inform	WPP
10:40	<ul style="list-style-type: none"> – Annual Member Meeting / In-Person RAPC <ul style="list-style-type: none"> ○ Feb 19th / Feb 20th ○ At SRP Pera Club 	Inform	WPP
10:45	– FS Program Participation for Exiting Entities	Discuss	WPP
New Business			
10:55	– None		
External Affairs			
10:55	– None		
Good of the Order			
10:56	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	– None		
Upcoming			
11:00	<ul style="list-style-type: none"> – Next meeting(s): <ul style="list-style-type: none"> – Feb 12 – Feb 20 (In-Person at SRP in Arizona) 	Inform	WPP
Meeting Adjourned			

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; Constellation; EWEB; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PNM; PSE; SRP; SCL; Shell; Tacoma Power, The Energy Authority, Tucson Electric Power

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.