



Western Resource Adequacy Program

RAPC Meeting

April 30th, 2025; 10am-12pm Pacific Time

Participant	Name	Participant	Name
APS	Mike Eugenis, Tyler Moore	PacifiCorp	Nadia Kranz, Ben Faulkinberry
Avista	Morgan Stach, Kevin Holland	PGE	Stefan Cristea, Teyent Gossa
BPA	Michelle Cathcart, Nita Zimmerman, Steve Bellcoff as proxy	Powerex	Jeff Spires, Derek Russell
Calpine	Bill Goddard	PNM	John Mayhew, Tome Duane
Chelan	Jeff Johnson	PSE	Phil Haines, Sachi Begur, Tricia Fischer
Clatskanie	Chris Roden	SRP	Grant Smedley, Michael Reynolds, Josh Robertson
Constellation	Heidi Hawkins, Tisha Agha	SCL	Mara Kontos, Siobhan Doherty
EWEB	Jon Hart, Megan Capper	Shell	Greg Macdonald
Grant	Mike Bradshaw, Lisa Stites	Tacoma	Ray Johnson, Leah Marquez-Glynn, Carly Page, Connor Lennon as proxy
Idaho	Ben Brandt, Camille Christen	TEA	Ed Mount
NorthWestern	Tom Michelotti, Joe Stimatz, Tucker Kramer	TEP	Lauren Briggs
NV Energy	Lindsey Schlekeway, Rodger Manzano,		

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 - BPA motioned, SRP seconded. No changes or opposition. Agenda approved. - Approved Minutes from last meeting - Chelan motioned, Avista seconded. No amended changes. Minutes are approved. 	APPROVE	Chair
PA/PO Report			
10:05	<ul style="list-style-type: none"> - PA/PO Update - <u>Quarterly budget report update:</u> <ul style="list-style-type: none"> - Reporting now aligned to calendar year. - Spend appears ~60% due to full program operator payment in Q1. - Adjusted view: ~23% actual spend (on track). - No concerns; exploring improved centralized storage for reports. 	Inform	WPP/SPP
Ongoing Business			
10:10	<ul style="list-style-type: none"> - Workgroup Updates <ul style="list-style-type: none"> o Forward Showing Workgroup – Danie W. 	Discuss	WPP/SPP/Chair



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	<ul style="list-style-type: none"> - Summer 2026 validations completed; letters sent (Apr 14). - Deficiency notices expected by May 30. - Cure period opens ~June 1. - Summer 2028 AA draft results expected mid-September. - Next meeting: finalize validation values with SPP.t draft modeling draft available in September o <u>Operations Workgroup – Patrick F.</u> <ul style="list-style-type: none"> - Ongoing updates: - BPM 202 revisions (load forecasting, file formats). - Uncertainty factor remains at 10%. - Continued work on APIs/notifications. - Participant reports issued (March + Winter 2025–26). 		
10:15	<ul style="list-style-type: none"> - Task Forces <ul style="list-style-type: none"> o <u>Demand Response</u> <ul style="list-style-type: none"> - Proposal out for comment until May 15. - Target timeline: - RAPC endorsement: ~July - Board approval: Q3 - Presentation to RAPC planned prior to endorsement. o <u>ELCC + QCC</u> <ul style="list-style-type: none"> - Initial proposal in development for: - QCC treatment of long-duration storage (new resources). - Key issue: How to balance synthetic vs. operational data (weighting/phase-in). - Two outputs expected: <ul style="list-style-type: none"> ▪ QCC proposal ▪ ELCC improvements 	Inform	WPP
10:20	<ul style="list-style-type: none"> - PRM Task Force Proposal – Seeking RAPC Endorsement <ul style="list-style-type: none"> - This went to the PRC and was unanimously endorsed. - Motion: APS motioned, Tacoma second. No opposition. - Proposal was endorsed - Will be sent for COSR opposition, and then Board approval at the June meeting. 	APPROVE	WPP
10:30	<ul style="list-style-type: none"> - 2026-NTFP-02 – Seeking RAPC Endorsement <ul style="list-style-type: none"> - Edits to BPMs 105 and 202 (Operational Testing timeline & load forecasting clarification) - This went to the PRC and was unanimously endorsed. - Motion: SRP moves, Powerex seconded. No discussion or opposition. - NTFP was endorsed - Will be sent for COSR opposition, and then Board approval at the June meeting. 	APPROVE	WPP



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New Business			
10:35	–	None	
External Affairs			
10:36	–	None	
Good of the Order			
10:37	–	Participant topics requests for next meeting	Discuss Chair
Closed RAPC			
10:40	–	Closed RAPC	Inform/Discuss WPP
Upcoming			
12:00	–	Next meeting(s): – May 21	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.