



# Western Resource Adequacy Program

## RAPC Meeting

March 27<sup>th</sup>, 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"> <li>– Attendance</li> <li>– Anti-trust Statement</li> <li>– Approved Agenda</li> <li>– Approved Minutes from last meeting</li> </ul>	APPROVE	Chair
PA/PO Report			
10:07	– PA/PO Update	Inform	WPP/SPP
Ongoing Business			
10:15	<ul style="list-style-type: none"> <li>– Workgroup Updates: <ul style="list-style-type: none"> <li>– Forward Showing Workgroup – <i>Beau B.</i></li> <li>– Operations Workgroup – <i>Beau B.</i></li> <li>– Storage Hydro User group – <i>Steve B.</i></li> <li>– Settlements – <i>Maya M.</i></li> </ul> </li> </ul>	Discuss	WPP/SPP/ Chair
10:20	<ul style="list-style-type: none"> <li>– Change Control Process Update</li> <li>– PRC Draft Workplan</li> </ul>	Inform	WPP
10:30	– September In-Person RAPC Meeting	Discuss	WPP
New Business			
10:40	– None	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
10:40	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:45		Inform/Discuss	WPP
Upcoming			
12:00	– Next meeting: April 10 <sup>th</sup>	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.**