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WESTERN
POWERPOOL

Western Resource Adequacy Program

304 Amendments to Schedule 1 and
WRAP Agreement

Revision History

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1. Introduction

The Resource Adequacy Participant Committee (RAPC) represents Participants' interests and is the venue for Participant engagement with the Program Administrator and Program Operator on Western Resource Adequacy Program (WRAP) implementation and operations. While the Program Review Committee (PRC) is the clearinghouse for all recommended changes to Business Practice Manuals (BPMs) or the Tariff generally, the RAPC is responsible under the Tariff for receiving, considering, and proposing Amendments to Schedule 1 of the Tariff and Amendments to the WRAP Agreement (WRAPA). In the event that a change is proposed to Schedule 1 of the Tariff or the WRAPA, the RAPC will work with Program Administrator to prepare any such changes to these provisions and may propose such changes to the Board of Directors for approval. Consideration of such changes will occur at RAPC as set forth in the Tariff and further described in this *BPM 304 Amendments to Schedule 1 and WRAPA*, rather than using the general stakeholder review process set forth in *BPM 301 PRC Workplan Development and Approval*, *BPM 302 PRC Proposal Development and Consideration*, or *BPM 303 Expedited Review*.

1.1. Intended Audience

BPM 304 is intended for the RAPC and the Board of Directors as well as other interested individuals or entities.

1.2. What You Will Find in This Manual

BPM 304 describes the process for reviewing and adopting changes to the WRAPA and Schedule 1 of the Tariff.

1.3. Purpose

BPM 304 describes the process for implementing changes to the WRAPA and Schedule 1 of the Tariff. The intent of all stakeholder engagement related BPMs (BPMs in the 300 series) is to ensure that changes to the Tariff and BPMs are undertaken transparently. WPP will work with any party to a non-conforming version of the WRAPA to seek adoption of any Amendments to the pro-forma WRAPA into the non-conforming WRAPA.

Nothing in BPM 304 changes in any way ultimate authority of the independent Board over all aspects of WRAP, or the Board's exclusive authority under Section 2.1 and Section 3.1 of the Tariff, to approve the Western Power Pool (WPP) to file, and direct WPP to file, Tariff amendments under Federal Power Act Section 205.



1.4. Definitions

All capitalized terms that are not otherwise defined in BPM 304 have the meaning set forth in the Tariff. Any capitalized terms not found in the Tariff that are specific to BPM 304 are defined here.

Amendment: For purposes of BPM 304 only, a proposed change to the WRAPA or Schedule 1 of the Tariff.

2. Amendment Requirements

Any Amendment proposed to the RAPC and sponsored by the Program Administrator, the Board, or a Participant must include:

- A description of the need and the benefits resulting from the Amendment;
- Specific changes or updates to the WRAPA or Schedule 1 of the Tariff (e.g. redlines) required to implement the Amendment; and
- An impact assessment of the Amendment.

The Program Administrator will collaborate with the RAPC or the Amendment sponsor to provide an impact assessment of the Amendment, including the benefits of the Amendment and the importance of the issue. The Program Administrator may suggest alternatives and otherwise provide guidance to the RAPC or the Amendment sponsor during the drafting or review and voting process. The completed Amendment may then be submitted to the RAPC Chair at any time for review (see Section 3).

3. RAPC Amendment Review

When the RAPC Chair receives a completed Amendment request (see Section 2), the RAPC will proceed with a review and comment period. The RAPC Chair and Program Administrator will work together to determine how long this comment period should be, depending on the length, complexity, and anticipated impact of the Amendment. Comments will only be taken from Participants and will be submitted to the WPP website and publicly viewable.

The Amendment sponsor may decide to update the Amendment based on comments received prior to RAPC consideration of the Amendment. Updates based on comments will not trigger additional comment windows unless requested by the Amendment sponsor. Comments on the developed Amendment will be made available to the Board as part of the Board review process.



4. RAPC Endorsement

The Amendment will be considered by the RAPC during a public meeting, according to RAPC meeting procedures. In this meeting, the RAPC will vote whether to endorse the Amendment to the Board.

For an Amendment to be endorsed by the RAPC, it must pass both House and Senate vote tallies as described in the Tariff. An Amendment requires a 75% affirmative vote in both the House and Senate tally to achieve RAPC endorsement.

A RAPC vote on a Amendment can have three outcomes:

- 1) The RAPC votes to endorse the Amendment without changes – in which case the Amendment proceeds to the Board with comments provided;
- 2) The RAPC makes changes to the Amendment – in which case the Amendment proceeds to the Board with comments or redlines of the changes made; or
- 3) The RAPC votes to reject the Amendment – in which case the Amendment sponsor may decide to allow the proposal to terminate (pending any appeal to the Board for further consideration by a Participant, the Program Administrator, or a Board member, see Section 5), may provide changes to the Amendment to be reconsidered by the RAPC, or may request consideration by the Board.

5. Board of Directors Review

The Board will receive all Amendments that have been endorsed by RAPC (along with any comments received during the review process and any RAPC endorsement or commentary) for review and consideration. The Board shall have sole discretion to consider (or not) any Amendment that was rejected or not acted upon by the RAPC and any requests by a Participant, the Program Administrator, or a Board member for consideration of any Amendments that have been rejected by the RAPC or reviewed by the RAPC but not acted upon.

A request for the Board to consider an Amendment previously rejected by RAPC must be submitted to the Program Administrator within 2 weeks after the RAPC rejection vote.

The Board may take any of the following actions on the Amendment or no action at all:

- 1) Voting for approval– in which case WPP will make any necessary Federal Power Act section 205 filings with FERC to amend the WRAPA and/or Schedule 1 in the Tariff accordingly;



- 2) Voting for approval with changes – in which case the RAPC shall consider the changes and either vote to endorse the updated Amendment or vote to endorse a further updated Amendment. If the RAPC votes to endorse the Board’s changes or takes neither of these two actions on the Amendment within four weeks, WPP will make a Federal Power Act Section 205 filing with FERC to amend the WRAPA and/or Schedule 1 in the Tariff. If the RAPC makes additional changes to the Board’s recommendations, RAPC shall resubmit the Amendment to the Board for review;
- 3) Voting to return the Amendment to RAPC with suggested changes or other comments - in which case the RAPC will consider the Board's recommendations and may submit an updated Amendment to the Board for review; or
- 4) Voting for rejection – in which case the Amendment terminates. Nothing prohibits any part of a rejected Amendment from being proposed in the future.

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