

Western Resource Adequacy Program

Committee of State Representatives

Thursday, February 27, 2025

Agenda

1. Welcome
2. COSR/RAPC Meeting Update
3. WPP Board of Directors Nominating Committee Update
4. PRC Workplan Development
5. PacifiCorp OATT Revisions @ FERC
6. Upcoming Meetings
7. Adjourn

WPP Board of Directors Nominating Committee Update

Laura Rennick

Executive Director

Western Interstate Energy Board

PRC Workplan Development

PRC Workplan Development

Priority Concepts:

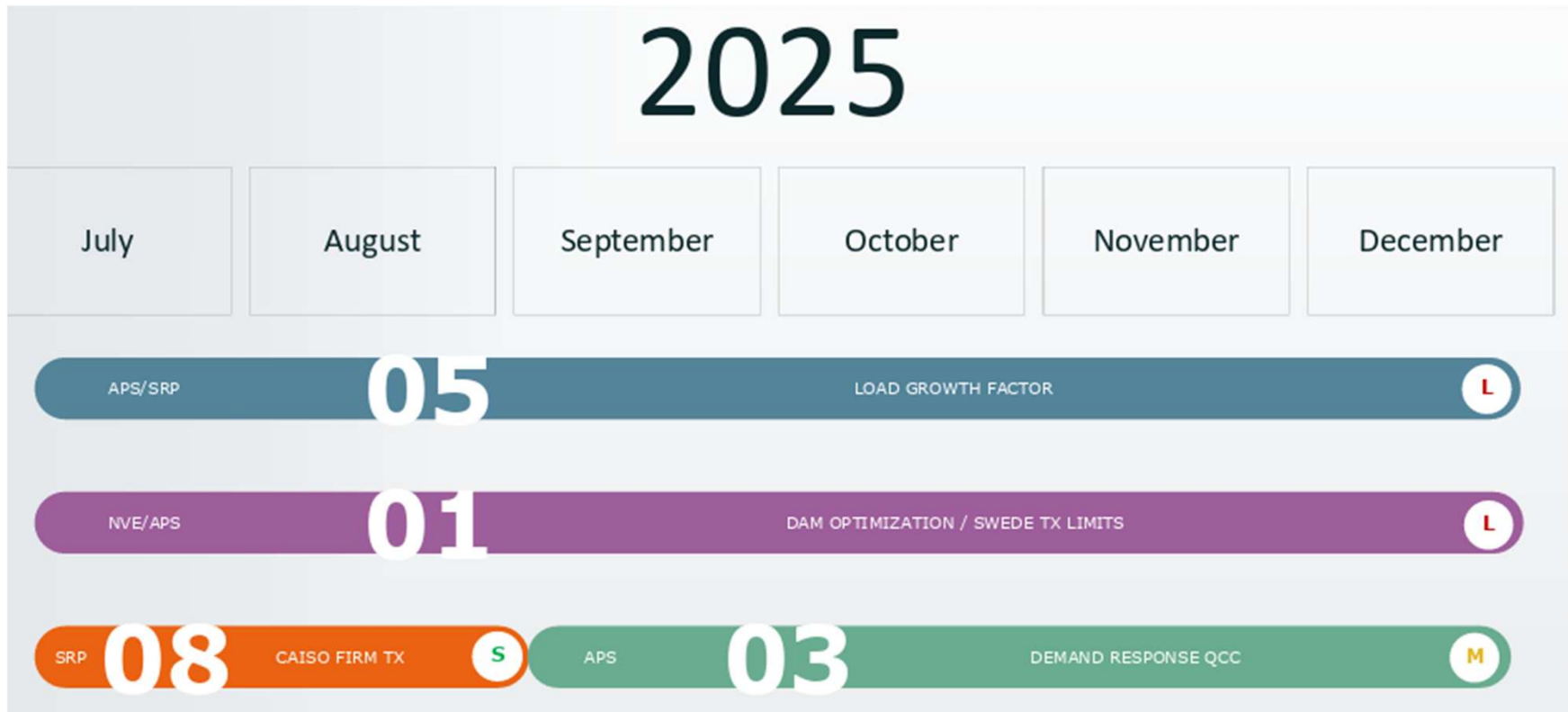


PRC Workplan Development

- Program Review Committee (PRC) prioritized concepts for the next year (COSR reviewed at last meeting)
- Workplan to include two lanes for long concepts and a dedicated lane for short concepts, structured in four phases:
 - **Phase 1 – Minimize Sponsor Overlap**
 - Estimated durations (Long~6 months, M~ 4 months, S ~ 2 months)
 - Initial schedule developed to reduce sponsor overlap
 - **Phase 2 – Minimize WRAP Area Overlap**
 - Task forces are structured to minimize overlap in WRAP areas, factoring in expertise needed for specific concepts
 - **Phase 3 – Benefits of Mirroring**
 - Consideration of potential benefits from mirroring the schedule, though not significantly impactful
 - **Phase 4 – Progression through List**
 - Focus on prioritizing short concepts and assessing progress as long concepts are completed

PRC Workplan Development

Schedule as Prioritized (Phase 1 and Phase 2 are the same)



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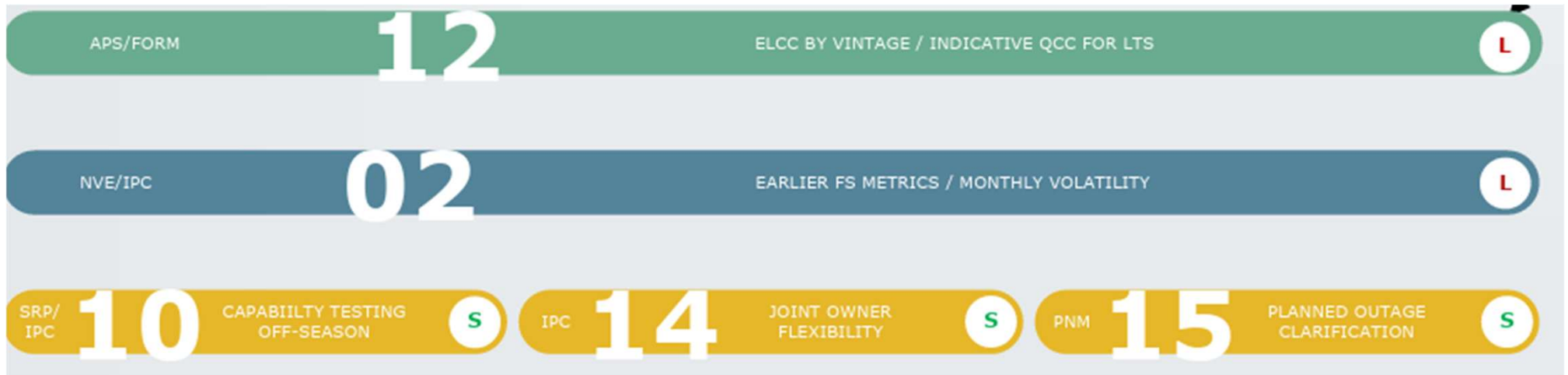


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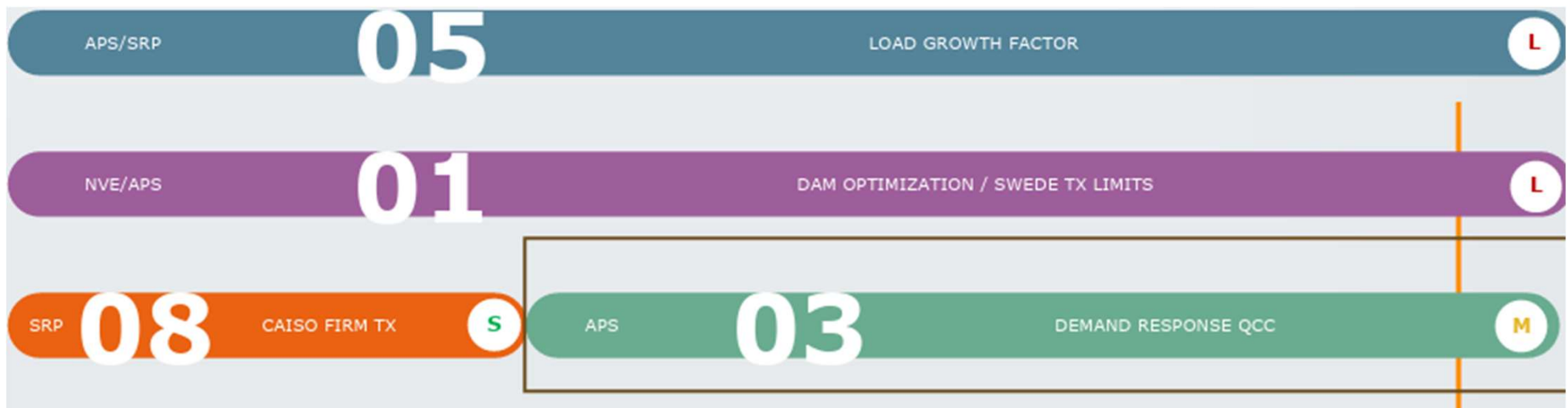
PRC Workplan Development

Phase 3 (2025)



PRC Workplan Development

Phase 3 (2026)



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PRC Workplan Development

Phase 4



PRC Workplan Development

- Remaining considerations:
 - **Short-tranche Flexibility**
 - Consider opening the short tranche for faster proposals when needed, with potential adjustments based on progress
 - **Long-term Flexibility**
 - Allow for language flexibility in the workplan if prioritization order should change due to timing, minimizing overlap, etc. by “committee discretion”
 - **Future Workplan Transition**
 - Balance between completing the 2025 workplan and starting the 2026 workplan, especially regarding proposals that might roll over
 - **Honor Initial Prioritization**
 - Goal is to honor the initial prioritization as much as possible and include language to allow for flexibility if PRC determines minor changes are necessary
 - **Rollover policy**
 - Must avoid flooding future workplans with unresolved proposals

PRC Workplan Development

- **Additional Observations:**

- If a concept isn't scheduled to be worked on by a task force until Spring 2026, and the sponsors think it would be a quick change, they can work with the appropriate stakeholders to submit a Non-Task Force Proposal to implement it faster
- When putting together next workplan (2026), consider those that had submitted for that year and can resubmit knowing if things are resolved, their proposal can be withdrawn

- **Next Steps:**

- Solicit feedback on the proposed schedule and possible changes
- Draft the 2025 Workplan considering flexibility and prioritization exercises

PRC Workplan Development

Activity/Milestone	Deadline	Process Owner
Final Day to Submit Change Request Forms	December 31	Lead Sponsor
Concept Compilation Delivered to PRC	January 15	Program Administrator
PRC Prioritization of Concepts	January 15 - February 1	PRC
Level of Effort Review	February 1 - February 15	Program Administrator/Program Operator
Completion of Draft Workplan	February 15 - March 15	PRC
Stakeholder Comment Period	March 15 - April 15	Stakeholders
Revision of Workplan	April 15 - May 15	PRC
Distribution to the Board	May 15	Program Administrator
Board Approval of Workplan	June	Board

PacifiCorp OATT Revisions

PAC OATT Revisions

- On January 16, PacifiCorp files OATT revisions at FERC to implement the Extended Day-Ahead Market
- WRAP Entities filed a protest and requested that the Commission “reject the PacifiCorp OATT amendments as unjust and unreasonable and not consistent with or superior to the *pro forma* OATT”
 - Entities included in this protest: Arizona Public Service, Avista, Bonneville Power Administration, Chelan PUD, Clatskanie PUD, Grant PUD, Powerex, Puget Sound Energy, Salt River Project, Shell Energy, Snohomish PUD, City of Tacoma Department of Public Utilities (Power Division), and the Energy Authority

PAC OATT Revisions

- Specific concerns:
 - Variable hourly charges for day-ahead congestion in EDAM without providing a substantial financial head against these charges to customers using firm transmission services can be expected to make the build of new resources or forward contract for new or existing supply that requires PAC transmission for delivery too risky – **May limit the ability of some WRAP participants to procure the supply needed to meet their WRAP FS obligations and may undermine the confidence to commit to WRAP binding operations**

PAC OATT Revisions

- Specific concerns:
 - Deliveries using firm transmission service will no longer be assured of having a higher scheduling priority over deliveries using lower priority transmission service during curtailment – Undermines the delivery priority of a transmission customer's firm transmission service that is fundamental to OATT framework and ensuring WRAP deliverability

PAC OATT Revisions

- Specific concerns:
 - Approval of these amendments would establish regulatory precedent for other transmission providers to pursue similar amendments
 - Widespread adoption can be expected to result in LSEs losing both the transmission cost certainty and firm delivery priority that is central to OATT framework and needed for entities to build and/or forward contract more broadly

PAC OATT Revisions

- WRAP Participant Entities believe the Commissioner should require all transmission providers to ensure the use of firm transmission service:
 1. Is protected from day-ahead congestion charges between the specified source and sink of the respective transmission service, consistent with the financial hedges provided in other day-ahead organized markets
 2. Continues to have delivery priority, up through the operating hour, over any non-firm or lower-priority uses of the transmission system, including use by the organized market itself

Upcoming Meetings

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- **February 27:** RAPC Meeting
- **February 27:** Draft 2025 Workplan sent to PRC
- **March 5:** PRC Meeting
- **March 13:** WPP Board of Directors Meeting
- **March 19:** PRC Meeting
- **March 27:** Joint COSR/RAPC Meeting (closed)
- **April 2:** PRC Meeting
- **April 2:** COSR Meeting (San Diego, CA)
- **April 2-4:** Spring 2025 Joint CREPC-WIRAB

Adjourn