

Western Resource Adequacy Program

# Committee of State Representatives

Thursday, September 26, 2024

# Agenda

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1. Welcome
2. Revised Transition Plan Update and Next Steps
3. Business Practice Manuals
4. Upcoming WRAP Activities
5. Administrative Update
6. Upcoming Meetings and Important Dates
7. Adjourn

# Revised Transition Plan Update

Western Power Pool

# RTP Update and Next Steps

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- Approved by RAPC on 8/29
- COSR comments submitted 9/16
- Approved by WPP Board of Directors on 9/18
- Next Steps:
  - 2 FERC Filings
    - 1. 2024 Non-Task Force Proposal-1 (Tariff Corrections)
      - COSR provided comments on NTFP-1 regarding Participant concern over one of the demand response options; Resolved with stakeholders through Program Review Committee (PRC)
    - 2. Revised Transition Plan

# Business Practice Manuals Development and Update

# BPMs Development and Update

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- The WPP Board of Directors recently approved the following BPMs at their September 19 meeting:
  - BPM 102 Reliability Metric Setting
  - BPM 103 Forward Showing Capacity Requirement
  - BPM 106 Qualifying Contracts
  - BPM 202 Participant Sharing Calculation Inputs
  - BPM 204 Holdback Requirement
  - BPM 205 Energy Deployment
  - BPM 209 Energy Delivery Failure Charge

# Upcoming WRAP Activities

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- BPM revisions
  - Revised Transition Plan will require changes some BPMs
    - Amount of revision TBD
- WPP to begin the change request process this year
  - BPM 301 describes the change request and review process for BPM and/or Tariff changes
  - BPM 302 describes the Proposal development and consideration process for BPM and/or Tariff changes

# Opportunities for COSR

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- Change Request Process
  - COSR may submit a proposal for the change request process
- Program Review Committee Workplan Development
  - Comment opportunity
  - Potential Task Force participation
- Interest areas for members – TBD

# Administrative Update

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- WIEB Staff is currently developing the 2025 COSR Business Plan and Budget (BP&B)
- Opportunity to enhance COSR engagement and participation at in-person meetings and develop strategic initiatives
- Review process (exact dates TBD)
  - 1. 2025 BP&B to go to COSR and State-Regulated WRAP Participants (SRWPs) for review and comment
  - 2. WIEB to host meeting for COSR and SRWPs to walk-through and discuss BP&B
  - 3. COSR to approve BP&B at November meeting

# COSR-SRWP Meetings

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- COSR Staff revising meeting plan to support more robust discussions with the recently endorsed Revised Transition Plan
  - Updated meeting plan will be sent to members for review and feedback
- Meetings to include: COSR member(s), WIEB and COSR staff, SRWPs, and WPP
- **Goal:** Support SRWP and COSR during transition period, understand past and current data challenges and successes, discuss WRAP engagement during and after transition period

# Upcoming Meetings and Important Dates

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- **October 3:** RAPC Meeting (virtual)
- **October 16:** PRC Meeting (virtual)
- **October 22:** COSR Meeting (San Diego, CA)
- **October 22-24:** Fall 2024 Joint CREPC-WIRAB (San Diego, CA)
- **October 24:** RAPC Meeting (virtual)
- **End of October/Early November:** COSR-SRWP Budget Presentation
- **November 14:** 2025 BP&B Feedback Due
- **November 21:** COSR Meeting (virtual)
- **November 14:** RAPC Meeting (virtual)

Adjourn