

Western Resource Adequacy Program

Committee of State Representatives

Thursday, November 21, 2024

Agenda

1. Welcome and Introductions
2. 2025 COSR Business Plan and Budget
 1. Strategic Priorities
 2. Next Steps
3. Ongoing WRAP Activities
 1. COSR Data Request
 2. Change Control Process
4. Upcoming Meetings and Important Dates
5. Adjourn

2025 COSR Business Plan and Budget

BP&B Overview

- Presentation to COSR and State-Regulated WRAP Participants (SRWPs) on November 6
- Total funding assessment: \$238,140
 - Allocated to all 11 SRWPs across 10 Western states
 - Increase of 54% from 2024 budget to right-size COSR engagement and staff support
 - 2025 budget includes funding for meetings, state travel, staff travel, and staff training
- Next steps:
 - COSR approval
 - 2025 Invoicing (WIEB)

Motion

Approve the 2025 Committee of State Representatives Business Plan and Budget

Strategic Priorities

- Advance the education and understanding of WRAP initiatives and WRAP coordination with the emerging wholesale electricity markets and other regional and/or localized resource adequacy programs
- Facilitate COSR input into the RTP process, educating members on the WRAP Tariff changes, and coordinate stakeholder engagement
- Provide a forum for discussion and opportunities to form a common state/provincial perspective on issues related to reliability and resource adequacy
- Support COSR Members' effective engagement in WRAP processes
- Engage with other organizations and committees in the West such as BOSR, MSC, and/or WIRAB on cross-cutting issues

Ongoing WRAP Activities

COSR Data Request

- Information that can be shared now:
 - Forward Showing (FS) data (beginning Winter 2024/25) that details the number of Participants submitting a FS Submittal on the deadline, number of Participants needing to cure, and number of Participants submitting cured FS Submittal by deadline
 - Operations data (beginning Summer 2024) detailing number of Participants submitting at least one file and number of Participants submitting all
 - FS Submittal detailing number of Participants passing (all months) and failing (any month), total aggregate number of uncured deficiencies with breakdowns of sources, and total FS Capacity Requirement (MW) for each month by Subregion
- WPP shared the COSR's data request with the Resource Adequacy Participants Committee (RAPC) during their meeting on October 24
 - Participant concern over granularity of data (individual v. aggregate), Subregion assumptions, magnitude of uncured deficiencies

COSR Data Request (cont.)

- Next steps:
 - WPP to collect information and detail any assumptions and/or caveats for consideration when reviewing the data
 - WPP likely to share information with RAPC in closed session
 - Presentation to COSR in closed session (WRAP Participants may attend)

Change Control Process

- Program Review Committee (PRC) oversees the change control process
 - COSR has a seat on the PRC; Staff regularly attends PRC meetings
- Stakeholders may submit Concept or Non-Task Force Proposal (NTFP) for changes to the Business Practice Manuals (BPMs) and/or WRAP Tariff
 - **Concept:** incomplete proposals that require further development by stakeholder task forces
 - **NTFP:** complete proposals that do not require further development via task forces
- Changes submitted must include a description of the benefit(s) that will be realized
 - Submittals may also include proposed solutions and any information to categorize the importance or magnitude of the issue
- **Submittal Deadline:** December 31, 2024
 - PRC to begin prioritizing concepts by January 15

Upcoming Meetings and Important Dates

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- **December 5:** RAPC Meeting (virtual)
- **December 12:** WPP Board of Directors Meeting (hybrid)
- **December 18:** PRC Meeting (virtual)
- **December 19:** RAPC Meeting (virtual)
- **December 19:** COSR Meeting (virtual) -- currently scheduled for 12/26, will update
- **January 23 & 24:** WRAP PRC Meeting (hybrid)
- **TBD:** RTP and NTFP submittal to FERC

Adjourn