

Western Resource Adequacy Program

Committee of State Representatives

Tuesday, October 22, 2024

Agenda

1. Welcome and Introductions
2. WRAP Discussion
 - a. Revised Transition Plan
 - b. Potential Studies and Analyses
 - i. Data request from states
 - ii. Participant data
 - iii. Limitations
 - c. Change Request Process
 - i. Potential COSR proposal(s) & engagement
3. COSR Engagement & Committee Development
 - a. Administrative Update
 - i. 2025 Business Plan & Budget
4. Adjourn

WRAP Discussion & COSR Engagement

WRAP Discussion

- What data can WRAP provide the COSR/states? How to deal with confidential information?
 - Non-Disclosure Agreements, Individual State Agreements
- What can the COSR anticipate seeing from WRAP?
- What are some current studies undergoing analysis?
- Areas of member interest or concern

DATA REQUEST FOR COSR FORM + FORMAT

October 18, 2024

PARTICIPATION DATA

- » Forward Showing *(Starting with Winter 2024-2025 data)*
 - Number of Participants submitting a FS Submittal at the FS Deadline
 - Number of Participants needing to cure something
 - Number of Participants submitting a cured FS Submittal by the cure deadline
- » Operations Program *(Starting with Summer 2024 data)*
 - Number of Participants submitting at least 1 file
 - Number of Participants submitting all files

FORWARD SHOWING SUBMITTAL

STARTING WITH WINTER 2024-2025 DATA

- » Number of Participants passing (passing = all months of the season) and participants failing (any month, for any reason)
- » Total aggregate number of uncured deficiencies
 - Breakdown of sources of deficiencies (lack of JCAFs, capability testing documentation, operational testing documentation, P50 load validation, attestations, not meeting FS Capacity or Tx Requirement, etc.)
 - *Note that WPP plans to provide context to COSR regarding how BPM completion (some endorsed as recently as Sept 2024, after the Winter 24/25 showing and cure) and non-binding status influenced completion of all required documentation to cure deficiencies*
- » Total FS capacity requirement (MW) for each month, by Subregion

FORWARD SHOWING SUBMITTAL

STARTING WITH WINTER 2024-2025 DATA

- » Sum of all QCC claimed by Participants and *FULLY validated*, capped by each participants' Monthly FS Capacity Requirement
 - i.e., for Participants that *failed* X month, the total validated capacity they provided in X month will be added to the sum; for Participants that *passed* X month, their Monthly FS Capacity Requirement will be added
 - This ensures we are not including surplus from passing participants
- » Sum of all QCC claimed by participants but NOT fully validated, capped by each participant's Monthly FS Capacity Requirement

Administrative Update

2025 COSR BP&B

- Similar process to the Body of State Regulators
 - Funding provided through individual agreements with the State-Regulated WRAP Participants
- Funding will include costs associated with:
 - WIEB staff support
 - State travel (COSR members and staff)
 - Staff travel
 - Trainings
- BP&B Process:
 - November 1: COSR Staff to distribute 2025 BP&B to COSR and SRWPs
 - November 13: Feedback from COSR and SRWPs due
 - November 15: 2025 Business Plan and Budget Presentation to COSR Members and SRWPs
 - November 21: COSR Meeting – Approve 2025 BP&B

Adjourn