

# WESTERN RESOURCE ADEQUACY PROGRAM

PUBLIC MEETING TO STAND UP SECTORS FOR THE  
PROGRAM REVIEW COMMITTEE AND NOMINATING  
COMMITTEE

*JANUARY 12, 2022*



# AGENDA

- » Introduction to Program Review Committee and Nominating Committee
- » Timelines
- » Sectors
- » Next steps



# PROGRAM REVIEW COMMITTEE

## INTRO

## TIMELINES

## SECTORS

## NEXT STEPS

- » The Program Review Committee (PRC) is a sector representative group charged with receiving, considering, and proposing design changes to the WRAP
- » Clearing house for all recommended design changes not specifically identified as time-sensitive or of high RAPC priority
- » These recommended changes could come from Participants, the BOD, other committees, stakeholders, the public, etc.
- » The PRC will be staffed with facilitation support from the NWPP and program design/technical support from the PO
- » The PRC will establish a process and criteria for receiving design update recommendations



INTRO

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SECTORS

NEXT

STEPS

# NOMINATING COMMITTEE

- » The members of the BOD will be selected by an NC comprised of certain stakeholder representatives
- » The NC is responsible for nominating and selecting BOD members and recommending compensation for the BOD
- » The NC will be comprised of 13 individuals from stakeholder sectors
- » Makeup of NC reviewed previously in governance section



# PRC TIMELINE

**Jan 2022:** Identify PRC representatives

**Feb – June:** Set up PRC management

– Chartering

- › *Define additional detail about processes and procedures*
- › *Elect a chair/vice chair*
- › *Propose this charter to RAPC for approval*

– Public Comment Process Definition

- › *Refine technology needs, screening mechanisms*
- › *Plan to provide straw proposals and work with PRC to create workable solutions under their guidance*
- › *Propose to RAPC for approval*

# NOMINATING COMMITTEE TIMELINE

INTRO

TIMELINES

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NEXT STEPS

- » Jan 2022: Identify NC members
- » Feb 2022: clarify NC processes/procedures (for approval by RAPC)
- » March 2022: Engage with BOD recruiting firm
- » March – April 2022: NC proposes a ‘spec’ for the new board (additional detail on who is a good candidate, screening process, balance of backgrounds, etc.) – for feedback/approval from RAPC and current BOD
- » May – Oct 2022: Recruiter finds candidates, reviews, screens
- » Oct – Nov 2022: NC reviews candidates, proposes slate to existing BOD
- » Dec 2022: Existing BOD has approved a new BOD slate



# PHASE 3A

- Today, talking about determining representatives for Program Review Committee and Nominating Committee for Phase 3A – through end of 2022
- Filing with FERC in spring 2022 – could have impact on committees
- Open sign-up toward end of 2022 for Phase 3B of WRAP – footprint may change starting in 2023

# SECTOR REPRESENTATION

- » RAPC/Participants (split into investor owned, consumer-owned, retail competition, federal power marketing sectors)
- » Independent power producers/marketers
- » Public interest organizations
- » Retail customer advocacy group
- » Industrial customer advocacy group
- » Load Serving Entity (LSE) (or representative) with loads in the WRAP represented by another LRE and otherwise not eligible for any other sector
- » COSR (chair or vice chair)
- » NWPP Agreement Signatory (not on RAPC and not a Market Operator) – on NC only
- » BOD – on NC only



INTRO

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# STAKEHOLDER SECTORS

Sector	Representatives on PRC	Representatives on NC	Sector Lead
Independent power producers/marketers	2	1	
Public interest organizations	2	1	
Retail customer advocacy group	1	1	
Industrial customer advocacy group	1	1	
Load Serving Entity (LSE) (or representative) with loads in the WRAP represented by another LRE and otherwise not eligible for any other sector	1	1	

**SECTOR-BY-  
SECTOR  
ORGANIZING  
QUESTIONS**

- » Does anyone object to having a volunteer from the sector organize the group?
- » Are there any volunteers to organize the sectors?
- » Has any work already been done to organize the sector?

# QUESTIONS TO CONSIDER WITH YOUR SECTOR

- How will you choose your representative? (Consensus, voting, etc.)
- How often will your sector reevaluate its representation on PRC or NC (length of term); will you have term limits for your representative?
- How will you account for the geographic diversity of the footprint (in chosen rep(s), in outreach to potential stakeholders, etc.)
- What expectations does the sector have for their rep to report back, seek input, or otherwise regularly update the full sector? What will be the process for doing this, if expectations arise (e.g. who will manage/lead this communication?)
- What will the sector's process be for integrating new sector-member (e.g., new participant joins/footprint expands, interest arises from a group or entity not currently participating in this conversation)?

# NEXT STEPS

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STEPS

- » Sector leader will work with sector to identify representatives for PRC and NC

*NWPP will post sector leader / contact information*

*Reach out to sector leaders if you believe you fit into that sector and would like to receive information*

- » Plan to kickoff NC and PRC work in mid-February
- » Let us know if you/your sectors needs additional facilitation



# QUESTIONS?

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