

Western Power Pool
Annual Member Meeting Agenda
January 23-24th, 2025

Location: Whitetail Room, [Pera Club 1 E Continental Dr, Tempe, AZ 85281](#)

January 23rd, 2025 – PRC Meeting, Pickleball, Member Happy Hour

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
08:30 AM	Continental Breakfast Provided	
09:00 AM	WRAP Program Review Committee (PRC) Meeting	Rebecca Sexton
12:00 PM	Lunch Provided	
01:00 PM	WPP Pickleball Tournament <ul style="list-style-type: none">• Also located at the Pera Club and a 5-minute walk from the meeting room (see map)	Ryan Roy, Maya McNichol
03:00 PM	30-minute Transition Time	
03:30 PM	Drinks and Appetizers at Fate Brewing <ul style="list-style-type: none">• 1312 N Scottsdale Rd, Scottsdale, AZ 85257• Located 5-minute drive from Pera Club	
06:00 PM	End of Happy Hour	

January 24th, 2025 – WPP Member Meeting

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
08:30 AM	Registration & Breakfast	
09:00 AM	Welcome & Agenda Overview	<i>Sarah Edmonds</i>
09:05 AM	Board Introduction and Update	<i>Bill Drummond</i>

09:20 AM	Corporate Year in Review	<i>Sarah Edmonds</i>
09:50 AM	10-Minute Break	
10:00 AM	WPP Programs Intro: 2024 Year in Review and 2025 Look Ahead	<i>Ryan Roy</i>
10:05 AM	<ul style="list-style-type: none"> • Reserve Sharing Group (RSG) • Western Frequency Response Sharing Group (WFRSG) • Operating Committee (OC) • Operations Training Subcommittee (OTS) 	<i>Thomas Bagnell</i> <i>Michael Jang</i> <i>Adam Labuga</i> <i>Kevyn Hopkins</i>
10:40 AM	<ul style="list-style-type: none"> • Coordinating Group (CG) 	<i>Ryan Roy</i>
10:45 AM	<ul style="list-style-type: none"> • Western Resource Adequacy Program (WRAP) 	<i>Ben Brandt, Max Greene</i>
11:30 AM	<ul style="list-style-type: none"> • Regional Transmission Planning Services (RTPS) • WestTEC 	<i>Jennifer Galaway, John Martinsen, Ravi Aggarwal, Emily Moore</i>
11:50 AM	The Year Ahead	<i>Sarah Edmonds, Ryan Roy</i>
12:00 PM	Lunch Provided	

Access Notes:

- When entering the Pera property, please stop at the security gate and state that you are here to attend the Western Power Pool meeting. There is no cost for parking.
- The Member Meeting and the PRC Meeting will both be held in the Whitetail Room located within the Pera Training and Conference Center. See the attached map for the conference center location.

PERA

1 East Continental Drive
 Tempe, AZ 85281
 Phone: (602) 236-5782

A CENTENNIAL CONFERENCE CENTER

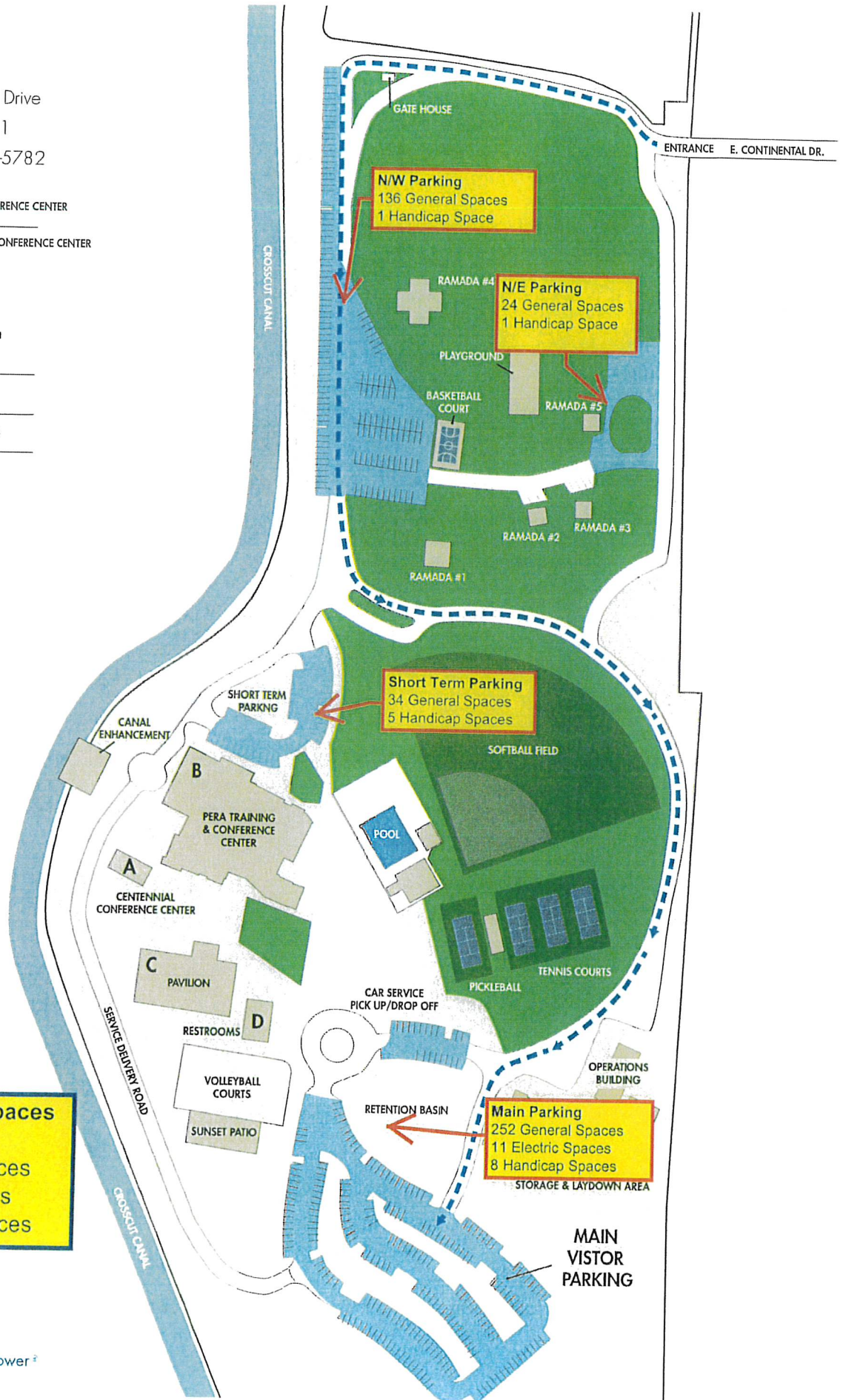
B PERA TRAINING & CONFERENCE CENTER

- Antelope
- Black Bear
- Bighorn Terrace
- Fitness Center
- Sandhill East/West
- Swilling's
- Whitetail East/West
- PERA Store
- PERA Offices

C PAVILION

D RESTROOM BUILDING

 VISITOR PARKING



Total Parking Spaces
 446 General Spaces
 11 Electric Spaces
 15 Handicap Spaces



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