

### Meeting Agenda

#### 1. Introduction

#### 2. Task Force Governance

##### a. Charter

##### b. Chair

To be determined

##### c. Attendance

1. **SPP:** Charles Hendrix, Edin Terzic, Jacqueline Vogel
2. **APS:** Brandon Holmes
3. **BPA:** Anthony Lusardi
4. **IPC:** Nicole Blackwell and Andres Valdepena Delgado
5. **NVE:** Lindsey Schlekeway
6. **PWX:** Mike Goodenough, Ryan Holyk
7. **Tacoma:** Leah Marquez-Glynn, Leslie Almond
8. **TEA:** Ed Mount
9. **PSE:** Phil Haines, Tricia Fischer, Sachi Begur
10. **PGE:** Stefan Cristea and Teyent Gossa

#### 3. Schedule

##### a. Review high-level schedule

- Ask for the RAPC representative to be kept in the loop of the progress of the task force even if they are not attending meetings.

Goal: Create solid proposal by end of August. High-Level Plan:

- July: Create bones of Policy
- August: will be drafting details of an indicative proposal. Final review and task force endorsement

Modeling and Timeline Constraints:

Modeling and analysis are needed to understand impacts of potential changes, but there is not enough time to complete modeling by end of August.

By end of August, the goal is to have an approach and policy direction that informs participants of expected impacts (PRM, reliability), not finalized impacts or BPM/Tariff language.

WPP emphasized clarifying if participants can make decisions with a conceptual policy approach by August or if more data is needed, to determine if the current schedule is worth pursuing.

##### b. Meeting times

- Plan for weekly 1–2 hour meetings to maintain progress.
- In-person meeting in Portland will be scheduled for policy discussions (Doodle polls will be sent).

#### 4. Current-state level-set

Reviewed LOLE modeling process, the history and purpose of PRM, and its significant governance impact requiring Board approval.

Participants interested in setting P50 requirements ahead of time for clearer capacity expectations.

- Discussed flexibility within:
- Methodology
- Timeline



# Western Resource Adequacy Program

## PRC Task Force - PRM Meeting

July 9<sup>th</sup>, 2025; 11am-12pm PPT

### 5. Problem statements

- High PRMs during shoulder months (Nov, Mar, Jun) are not aligned with operational realities (e.g., Nov PRM close to 30%).
- Volatility in PRM year-over-year creates planning challenges and potential unnecessary investments.
- Need to map concerns to methodology levers and timing for targeted improvements.
- The group will draft written problem statements for further review and discussion.

### 6. Next meeting: July 17<sup>th</sup> 9-10am PPT

#### Next Steps:

- Maya to send out Doodle Polls for future Meetings
- Send problem statements via email to prepare and can categorize them

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