



Western Resource Adequacy Program

PRC Task Force - PRM Meeting

July 17th, 2025; 9-10am PPT

Meeting Agenda

1. Task Force Governance

a. Charter

- Proposing to do two-hour weekly meeting but giving the flexibility to shorten or extend if needed
- A quorum will be needed for decision-making. Discussions can proceed without quorum, but no decisions will be made unless quorum is met.
- Task Force schedule is still in development.
- Roster is flexible—additional people from participating organizations can be added over time, but original members will serve as designated speakers.

b. Chair

Two nominations were received.
Powerex motioned, PSE seconded. No opposition.
Co-Chairs elected:

- Ed Mount (TEA)
- Leah Marquez-Glynn (Tacoma Power)

c. Meeting scheduling

- i. Weekly: Tuesday 10am-12pm PPT
- ii. In-persons: August 5 and August 19
 - Will put these meetings on your calendar as tentative holds and will update you if anything changes.

2. Problem Statements (see PowerPoint for summary of problem statements)

Concern Raised:

BPA: concerned about firm transmission requirement. Concerned it is an unmeetable requirement. Requiring firm transmission greater than the peak load (P50) seems unnecessary. BPA and WPP to connect and discuss to better understand the issue to figure out to what extent it should be in this task force or in another task force/workstream.

Looking Ahead to Prioritize Problem Statements:

- o Currently focused on collecting any outstanding problem statements that haven't yet been submitted.
- o It's important to establish a clear process for working through these issues, including scheduling, resource allocation, and timing.
- o As problem statements are reviewed, some may be more appropriate for other task forces—so clear documentation is essential to keep track of issues.

3. Timing (See PowerPoint)

The group discussed various conceptual approaches to timing for setting PRM and p50 load forecasts in the PRM modeling process. These were not official proposals, but meant to explore perspectives and inform future direction. See slides for options discussed.

Next Steps: Will discuss the remainder scenarios in the next session. Will be sending the meeting invites to you all and post on the WPP Website.

4. Next meeting: Tuesday July 22nd 10am-12pm PPT

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