



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

July 31st, 2025; 10:00-12:00 PPT

Meeting Objectives

1. Finalize Task Force Governance
2. Refine Scope Proposal

Meeting Agenda

1. Agenda Overview
2. Task Force Governance
 - Consider edits to Draft Charter following meeting held July 17th, 2025
 - Posting of materials to WPP website
3. Proposal Scope
 - Results of RAPC-wide issues survey
 - Summary of Operations Program components opportunities
 - Subregion alignment considering WRAP Participants in
 - CAISO EDAM
 - SPP Markets+
 - Neither
4. Consideration of internal/external expertise
5. Next meeting: Thursday August 7th, 11:00-1:00 PPT

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