

Task Force Member Attendance:

Organization	Name
APS	Tyler Moore Brandon Holmes
NVE	Rodger Manzano Lindsey Schlekeway
BPA	Matt Hayes Jarrett Civelli
IPC	Kathy Anderson / Ben Brandt / Camille Christen
Powerex	Derek Russell Robert Gosselin
TEA	Ed Mount / Dan Williams / Laura Trolese
PSE	Phil Haines Sachi Begur Jason Miller
PGE	Teyent Gossa / Stefan Cristea
PCE Energy Solutions	Justin Shearer

Meeting Objective

- Work session on the draft DAM Concept Paper, aiming to finalize on Tuesday September 2nd (if not earlier) and send to the RAPC as soon as practicable ahead of its September 10th in-person meeting.

Meeting Agenda

1. Agenda Overview
2. Concept Paper
 - Discuss comments

Positive feedback received; concept paper viewed as being in a good place.

Key Discussion Points

- Energy Deployment in Market vs. Bilateral
 - Bilateral exceptions: non-market WRAP Participants should be able to transact Energy Deployments bilaterally if they want, WRAP remains agnostic
- Settlement Pricing for Non-Market Cases
 - Capacity payments are a sufficient component of settlement for Energy Deployments optimized through the markets, but non-market Participants transacting outside of markets will require an index.
 - Market Participants within an MBOS should rely on the market to determine energy price.
 - The “adder” concept was originally meant to ensure markets are used before turning to WRAP. The adder should be removed.
 - Some hesitation remains about handling mixed subregions with both market and non-market participants.
- Energy Delivery Waivers



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

August 26th, 2025; 2:00-4:00 PPT

- Identified as an issue needing continued discussion.

At today's meetings:

- Added a couple of items to potential issues outside of this scope in concept paper
- Discussed Adding Critical Mass to the List
- Looking at revising terminology

Alignment & Next Steps

- Group is close to alignment on a set of principles, elements, and open questions to bring forward to RAPC.
- Suggested focus before the next meeting:
 - Settlements for non-market participants (pricing and treatment).
 - Continued refinement of bilateral arrangements.
- Topics to defer/back-burner:
 - Validation of offers/deliveries and compliance metrics.

3. Consideration of internal/external expertise
4. Next meeting: September 2nd 2:00-4:00 PPT
5. Subsequent scheduled meeting: September 9th 2:00-4:00 PPT (discuss need)

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