

### Task Force Member Attendance:

Organization	Name
APS	Brandon Holmes Xinyue Fan Narup Akhil Mandadi
IPC	Nicole Blackwell Andres Valdepena Delgado Ben Brandt
NVE	Lindsey Schlekeway Rodger Mazano
BPA	Anthony Lusardi Steve Belcoff
Powerex	Michael Goodenough Glen Tang Ryan Holyk
Tacoma	Leah Marquez Glynn Thad LeVar Carly Page Connor Lennon
TEA	Ed Mount
PSE	Sachi Begur Phil Haines
PGE	Stefan Cristea Devin Mounts Teyent Gossa

### Meeting Agenda

#### 1. Review Draft Concept Paper

##### a. Timing and restudy questions

- Five restudy options considered:
  1. Don't restudy; keep PRM unchanged
  2. Restudy; use new PRM
  3. Restudy; use new PRM with bounds from prior PRM
  4. Restudy for information only; PRM unchanged
- Discussion points:
  - Restudy effort depends on timing and participant exits; compute time may be significant.
  - General preference not to change PRMs once adopted by the Board, or at least not to increase them.

- Group decided: No change to PRMs, potential for advisory if exit threshold met
- Agreement to flag this in the paper as an item needing deeper consideration.

b. Methodology

- Options reviewed: Seasonal LOLE vs. Peak Month LOLE + shoulders.
- Interest in revisiting inclusion of March and will mention so in the concept paper.
- Noted possibility of “mix and match” methodology (and make note of that in the paper).
- ELCC discussion considered out of scope for this paper but may be revisited; placeholder could be added.

Summary:

- **Members to send additional comments on the draft to Maya by end of day 8/27.**
- Paper will be updated to reflect:
  - Agreement on PRM stability (not changing after Board adoption).
  - Methodology discussion with flexibility for hybrid approaches.
  - Notation to revisit March and to placeholder ELCC for future discussion.

2. **Next steps to get us to Sept 10<sup>th</sup>**

- a. Action – WPP and Co-chairs update concept paper and develop final draft
- b. Meeting - September 3<sup>rd</sup>: finalize concept paper for RAPC
- c. Action – WPP does any final clean-up and sends concept paper to RAPC September 4<sup>th</sup>

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# Western Resource Adequacy Program

## PRC Task Force - PRM Meeting

August 26<sup>th</sup>, 2025; 10am-12pm PPT