



Western Resource Adequacy Program

In-Person WRAP Meeting

August 4th, 2025; 10:30am-3:30pm PT

Participant	Name	Participant	Name
APS	<u>Mike Eugenis</u> , <u>Kent Walter</u> , Tyler Moore	PacifiCorp	<u>Ben Faulkinberry</u> , <u>Mike Wilding</u> Nadia Wer
Avista	<u>Kevin Holland</u> , Ken Santman	PGE	<u>Teyent Gossa</u> , <u>Stefan Cristea</u>
BPA	<u>Nita Zimmerman</u> , <u>Steve Bellcoff</u>	Powerex	<u>Mike Goodenough</u> , <u>Jeff Spires</u>
Calpine	<u>Bill Goddard</u> , <u>Greg Bass</u>	PSE	<u>Phil Haines</u> , Sachi Begur, <u>Tricia Fischer</u>
Chelan	<u>Brandon Carnahan</u>	PNM	<u>John Mayhew</u> , Tom Duane
Clatskanie	<u>Chris Roden</u>	SRP	<u>Grant Smedley</u> , <u>Michael Reynolds</u>
EWEB	<u>Jon Hart</u> , <u>Megan Capper</u>	SCL	<u>Mara Kontos</u> , <u>Siobhan Doherty</u>
Grant	<u>Rich Flanigan</u> , <u>Lisa Stites</u>	Shell	Greg Macdonald
Idaho	<u>Ben Brandt</u> , Camille Christen	Snohomish PUD	Joe Fina
NorthWestern	<u>Joe Stimatz</u> , Tom Michelotti (Quinn McCarthy Alternate)	Tacoma	<u>Ray Johnson</u> , Connor Lennon, <u>Leah Marquez-Glynn</u>
NV Energy	<u>Lindsey Schlekeway</u> , <u>David Ruben</u>	TEA	<u>Ed Mount</u> , Colin Cameron

Meeting Objectives

1. Focus on identifying what needs to be accomplished to support participants in staying in the program beyond October 31.
2. No decisions will be made during this meeting—discussion only.

Call to Order			
10:30	<ul style="list-style-type: none"> – Attendance – Anti-trust Statement – Approved Agenda Tacoma motioned, SRP seconded. No opposition. The agenda is approved. – Approved Minutes from last meeting Meeting minutes approved as posted. 	APPROVE	Chair
Open RAPC			
10:35	<ul style="list-style-type: none"> - None With no open agenda topics, the session moved to the closed portion. 	Discuss	Chair
Closed RAPC			
10:35	<ul style="list-style-type: none"> - Closed RAPC Session Discussion 	Discuss	WPP



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Upcoming			
3:30pm	–	Next meeting: Aug 14 th	Inform WPP
Meeting Adjourned			

Meeting Agenda

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; EWEB; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PNM; PSE; SRP; SCL; Shell; Snohomish PUD; Tacoma Power, The Energy Authority

WPP forums will not foster or allow communications or practices that violate antitrust laws. Please avoid discussion of topics that would result in anti-competitive behavior, including but not limited to: availability of or terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.