



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

September 2nd, 2025; 2:00-4:00 PPT

Task Force 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 to finalize draft DAM Concept Paper 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 any further comments/edits
 - Discussion Highlights (Concept Paper)
 - Energy deployment (market-to-market): Keep the paper high-level; avoid prescriptive mechanics (e.g., optimization and self-schedule details). Emphasize principles (e.g., WRAP transactions prioritized for delivery).
 - "Raise-hand" tool between MBOs: Defer detailed discussion to a later session.
 - Scope / Coordination
 - Critical mass: Recognize linkage with PRM TF (exit/participation thresholds). Add statement: Further consideration of critical mass will be coordinated with PRM TF.
 - Motion:
 - Concept paper redlines approved with today's redlines.
 - Motion: Tyler Moore (APS); Second: Matt Hayes (BPA); No opposition; consensus recorded.
 - Actions
 - WPP to meet with co-chairs to prep slides for 9/10 RAPC in-person.
 - Cancel 9/9 TF meeting (prep will occur with co-chairs instead).
3. Consideration of internal/external expertise
4. Next meeting: September 9th 2:00-4:00 PPT (day before RAPC in-person) - cancelled

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