



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

September 16th, 2025; 2:00-4:00 PPT

Meeting Objective

- Work session (post 9/10 RAPC in-person) to discuss potential edits to the Concept Paper ahead of RAPC 10/9 meeting and next steps on developing the Proposal.

Meeting Agenda

1. Agenda Overview
2. Concept Paper
 - Discuss any edits in response to themes raised at Closed In-Person RAPC Meeting 9/10
 - i. Role of this Task Force's Proposal in working towards long-term goal of diversity sharing across the region
 - ii. Consider focusing future of Operations Program on inter-MBOS sharing
 - iii. Non-market Participant allocation/selection of MBOS
3. Next steps on developing the Proposal
4. Consideration of internal/external expertise
5. Next meeting: September 9th 2:00-4:00 PPT (day before RAPC in-person)

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