

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 (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
 - Clarify how the TF proposal advances long-term regional diversity sharing.
 - Michael will draft a short narrative for inclusion before Oct 9.
 - Broad interest in education for both markets; forum could be the TF, RAPC, or a separate WRAP session. No decision yet—leave the door open.
 - ii. Consider focusing future Operations Program on inter-MBOS sharing
 - Tilt near-term work toward inter-MBOS sharing; resolution may extend beyond this TF.
 - Non-market participant MBOS selection/allocation: likely future work—flag for later to avoid scope creep; consider benefit-sharing concepts to prevent imbalance.
 - Avoid tying the TF's critical path to market operators; integrate with markets without depending on them.
 - iii. Non-market Participant allocation/selection of MBOS
 - Cadence / whether to pause



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

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

- General preference to keep momentum: continue high-level redlines and maintain meeting cadence.
 - Focus on “low-hanging fruit” and a prioritized list of edits; deeper EDAM specifics could wait until there’s more clarity (~Nov 1 target).
 - Near-Term Plan (through Oct 9)
 - Deliver revised Concept Paper for RAPC endorsement on Oct 9.
 - Identify redlines that can be completed in the next month; use shorter, focused sessions to close them.
 - Action Items
 - Michael: Draft narrative framing (diversity sharing / education) for the paper.
 - Produce a prioritized redline list; mark items to defer (e.g., EDAM deep dives).
3. Next steps on developing the Proposal
- Timeline: Finalize proposal by end of December; WPP to begin feasibility review and advance to PRC.
 - Owners: Michael/WPP to prioritize edits and lead redlines.
 - Sequence: Draft Tariff language first, then update the BPMs.
4. Consideration of internal/external expertise
- None
5. Next meeting: September 23rd 2:00-4:00 PPT

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.