

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. Concept Paper update

- Withdrawal notice – removing goal to move to 5-year notice
- Methodology – softening language about options
 - Task Force is taking a break from discussing methodology and will jump back into it next week (9/30). Not discussing it today.

2. Threshold for Restudy (See PowerPoint)

Discussion Points:

- In the event of an exit, thresholds will account for net participation changes (exits and new entrants).
- Question around about cost, workload, and timelines for additional restudies. Yet to be determined on if it will fall under current program costs or if additional cost is required.
- Discussed a low-percentage threshold (e.g., ~10%) which could avoid any restudies.
- Question on whether thresholds should be calculated at the LRZ level or subregional level.
- Consensus on the below for the Threshold for Restudy:
 - Participant withdraws that has less than X% of load in the LRZ (or Subregion?)
 - No study needed
 - Look at removing smallest participants in each LRZ (or Subregion?) to determine %
- Next Steps: WPP/SPP to refine analysis (e.g., model removing smallest participants in each zone) and bring back options.



Western Resource Adequacy Program

PRC Task Force - PRM Meeting

September 23rd, 2025; 10am-12pm PPT

3. Season Duration (See PowerPoint)

Discussion Points:

- Seasonal Risk (Summer/Winter):
 - Re-synthesized weather/load shows risk concentrated in July (some June from 2021 heat dome) and late November (e.g., 1985, 2022 cold snaps).
 - Late-Nov risk may warrant later winter season start and higher Nov PRM with potential lower Dec–Feb PRMs.
- Methodology Notes:
 - Results use recent loads mapped to historic weather; risk % $\neq$ PRM, but guides PRM shaping (higher risk $\rightarrow$ lower PRM).
 - Participants requested full tables for 25/26 and 26/27; 27/28 remains preliminary.
- Next Steps:
 - Provide the capacity assumption tables with risk profiles, re-share seasonal vs. stabilized PRM comparisons
 - Gather input on transition timing to longer-horizon PRMs

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