



Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

September 26th, 2025; 10-12am PPT

Meeting Objectives

1. Level-set on Task Force
2. Establish Task Force Governance and Schedule
3. Scope Proposal

Meeting Agenda

1. Introduction(s)
2. Task Force Governance
 - Charter Overview
 - Elect Task Force Leadership: [Chair/Co-Chairs/Deputy Chair]
 - Quorum considerations
 - Decision making
3. Task Force Schedule
 - Review high-level schedule and milestones
 - Meeting duration and frequency
 - Meeting times
4. Proposal Scoping
 - Initial Concepts Reminder
 - 2024-CRF-003: Demand Response (DR) Qualifying Capacity
 - Demand Response in the WRAP Tariff and BPMs – Level Set
 - Identify any additional foundational knowledge/expertise required
5. Next meeting: TBD

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