Western Resource Adequacy Program

PRC Task Force 01 - DAM Meeting

October 7th, 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 Objectives

- Work session to discuss potential edits to the Concept Paper ahead of RAPC 10/16 meeting
- Proposal development next steps
- If you are a Participant, please be prepared to discuss any other issues related to this Task Force that you would like to see developed or clarified ahead of making a decision (by 10/31) to remain in the program for the Winter 27/28 Binding Season

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. Alignment with long-term goal of diversity sharing across the region
        ii. Role in the Proposal of sharing between MBOSs
        iii. Non-market Participant allocation/selection of MBOS

    <u>Discussion:</u>

    1. RAPC Feedback & Edits Incorporated

        - Concept paper reframed to:
        - Emphasize long-term goal of moving toward single footprint, leveraging regional diversity to reduce PRM.
        - Clarify sub-regions evolving into market-based operational sub-regions while still allowing sharing within regions.
        - Acknowledge guidelines for non-market participants and how they may be assigned.

2. Transmission & Market Footprint

   - Need to expand value proposition to reflect broader transmission portfolios.
   - Debate on whether language should say program "will" or "could" evolve — softened to "could" for flexibility.
   - Discussion on intra-market vs. inter-market sharing:
   - Some argued intra-market sharing unnecessary due to existing sufficiency tests.
   - Others stressed intra-market runs are critical for allocation and holdback logic.
   - Consensus: retain intra-market run for now, with flexibility to revisit in future.

3. Tariff & BPM Alignment

   - Preference to resolve issues through BPM edits rather than tariff filings (avoiding FERC 205 filing where possible).
   - Acknowledgment that some changes (esp. inter-market sharing) could require tariff updates.

4. Non-Market Participants

   - Need clear guidelines for participation and interaction.
   - Agreement to flag this issue explicitly in the paper and refine before market operator engagement.

5. Language Updates

   - Revised: Operations Program "structured as a product of last resort" vs. earlier "avoid market penalties."
   - Emphasis on participant flexibility in meeting obligations, with surplus participants holding delivery responsibility.

6. Tools & Mechanics

   - Raise Hand Tool: Confirmed subregion-agnostic; retained for participant signaling.
   - Forward showing and RSE linkage discussed as future areas for refinement.

7. Governance & Next Steps

   - Recognition that inter-market sharing and forward showing will require further task force or NTFP work.
   - Possible use of an NTFP (non-task force proposal) flagged for next RAPC cycle to accelerate development.

3. Red-line research update
   - <u>Decisions</u>
      - Proceed with sending the Concept Paper to RAPC for 10/16 meeting, and post publicly.
      - Retain intra-market run in the Operations Program section.
      - Adopt language edits for flexibility and clarity (e.g., "product of last resort," "could" instead of "will").

   - <u>Next Steps:</u>
   - Michael to finalize redlines aligned with concept paper structure.
   - Post clean version to RAPC SharePoint and WPP website prior to 10/16.
   - Prepare deeper dive on intra-market operations at next meeting.
   - Continue outreach for EDAM and Markets+ expertise.
   - Monitor participant commitments ahead of 10/31 binding declaration deadline.

4. Consideration of internal/external expertise
    - N/A

5. Next meeting: October 14th 2:00-4:00 PPT

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