



Western Resource Adequacy Program

PRC Task Force 01 – DR QCC Meeting

October 10th, 2025; 10-12am PPT

Meeting Objectives

1. Establish Task Force Governance and Schedule
2. Scope Proposal

Meeting Agenda

1. Task Force Governance
 - Principles of Engagement
 - Task Force Leadership: [Chair/Co-Chairs/Deputy Chair]
 - Meeting / Decision-Making Quorum
 - Decision making (Consensus/Voting)
 - Meeting Length and Cadence
2. Summary of 9/25/25 Meeting
 - Concept
 - Tariff
 - BPMs
3. Proposal Scoping
 - Highlights of 9/25/25 Meeting
 - CCHs and Demand Response Five-hour Sustained Duration
 - Sharing Calculation Assumptions
 - Continued Discussion (with SPP Team)
4. Next meeting: October 17, 2025

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.