



Western Resource Adequacy Program

RAPC Meeting

October 16th, 2025; 10am-12pm PPT

Meeting Objectives

1. Provide the RAPC with updates on project progress
2. Seek RAPC input on progress and any administrative actions

Meeting Agenda

Call to Order			
10:00	– Attendance – Anti-trust Statement – Approved Agenda – Approved Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:05	– PA/PO Update – Introducing New Participants: Constellation & TEP	Inform	WPP/SPP
Ongoing Business			
10:10	– Workgroup Updates: – Forward Showing Workgroup – <i>Danie W.</i> – Operations Workgroup – <i>Danie W.</i> – Storage Hydro User Group – <i>Steve B.</i> – Settlements – <i>Maya M.</i>	Discuss	WPP/SPP/ Chair
10:15	– Task Force Updates – CAISO Firm Tx Task Force – Demand Response Task Force	Discuss	WPP
10:20	– PRC DAM Task Force Concept Paper	APPROVE	WPP
10:40	– PRC PRM Task Force Concept Paper	APPROVE	WPP
11:00	– Deferral Deficiency Charge Resolution	APPROVE	WPP
New Business			
	– None	Discuss	WPP
External Affairs			
	– [None]		
Good of the Order			
11:20	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
11:25	– Closed Discussion	Inform/Discuss	WPP
Upcoming			
12:00	– Next meeting(s): 1. October 23rd (Confirm if holding meeting) 2. October 30th	Inform	WPP
Meeting Adjourned			

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; Constellation; EWEB; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PNM; PSE; SRP; SCL; Shell; Tacoma Power, The Energy Authority, Tucson Electric Power

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.