

Attendance:

Participant	Name	Participant	Name
APS	Mike Eugenis, Kent Walter	PacifiCorp	Ben Faulkinberry, Mike Wilding
Avista	Morgan Stach, Kevin Holland	PGE	Teyent Gossa, Stefan Cristea
BPA	Nita Zimmerman, Michelle Cathcart	Powerex	Derek Russell, Jeff Spires, Mike Goodenough
Calpine	Bill Goddard, Greg Bass	PNM	John Mayhew
Chelan	Jeff Johnson, Carl Bertilson	PSE	Phil Haines, Tricia Fischer, Sachi Begur
Clatskanie	Chris Roden	SRP	Grant Smedley, Michael Reynolds
Constellation	Heidi Hawkins, Tisha Agha	SCL	Mara Kontos, Siobhan Doherty
EWEB	Jon Hart, Megan Capper	Shell	Greg Macdonald
Grant	Mike Bradshaw, Rich Flanigan, Lisa Stites	Tacoma	Ray Johnson, Leah Marquez-Glynn, Thad LeVar as proxy
Idaho	Ben Brandt, Camille Christen	TEA	Ed Mount, Colin Cameron
NorthWestern	Joe Stimatz, Tom Michelotti	TEP	Lauren Briggs
NV Energy	Lindsey Schlekeway, David Rubin		

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 BPA motioned to approve the agenda, Avista seconded. No changes. Agenda approved. – Approved Minutes from last meeting Calpine motioned to approve, NorthWestern seconded. 10/16 Minutes approved.	APPROVE	Chair
PA/PO Report			
10:05	– PA/PO Update <u>Budget Update:</u> - o <u>Reminder:</u> Transitioning from a Fiscal Year (July-June) to a Calendar Year and currently in the middle. Starting in January will be looking at a calendar year.	Inform	WPP/SPP

	○ <u>Budget Look Ahead</u>: In Nov/Dec will give a projection of the 3-year budget on a calendar basis, not fiscal. ○ <u>Status</u>: Budget on track with 24-30% spent. No immediate red flags. ○ <u>Legal Budget</u>: Increased as we anticipate FERC filings for Task Force work. ○ <u>Sept Invoice</u>: Due to new participants joining sept 15th, first half of September differently than the second half so split it into two, but it is a single invoice. ○ <u>IE Process</u>: Want to have someone in place by time start binding program. start with an RFP which will begin to work on in Spring 2026.		
Ongoing Business			
10:10	– Workgroup Updates: – <u>Forward Showing Workgroup</u> – <i>Danie W.</i> ○ The summer 2026 FS deadline is Fri, 10/31. ○ Please submit an RMS ticket with your questions. ○ If you have questions tomorrow (10/31) submit an RMS ticket and email SPP FS Team. ○ Next Workgroup on Tue, 11/4. – <u>Operations Workgroup</u> – <i>Danie W.</i> ○ Should submit Winter data into Ops client as of now. ○ Ops Workgroup canceled on 11/11 due to holiday (Veterans Day).	Discuss	WPP/SPP/ Chair
New Business			
	– [None]		
External Affairs			
	– [None]		
Good of the Order			
10:20	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:25	– Discuss Decision Deadline	Inform/Discuss	WPP
Upcoming			
12:00	– Next meeting(s): 1. November 20 th	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

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