



Western Resource Adequacy Program

RAPC Meeting

November 20th, 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 - Budget Update	Inform	WPP/SPP
Ongoing Business			
10:10	Workgroup Updates: - Forward Showing Workgroup – <i>Danie W.</i> - Operations Workgroup – <i>Danie W.</i>	Discuss	WPP/SPP/ Chair
10:15	Task Force Updates - CAISO Firm Tx Task Force - Demand Response Task Force - PRM Task Force - DAM Task Force	Discuss	WPP
10:20	CAISO Firm Tx Task Force Proposal	APPROVE	WPP
10:40	Expedited Proposal: BPM 102 Edits	APPROVE	WPP
10:50	Summer '27 Binding Season	Inform	WPP
11:00	Deficiency Charge Deferral Resolution Next Steps	Inform	WPP
New Business			
	None		
External Affairs			
	[None]		
Good of the Order			
11:10	Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	None	Inform/Discuss	WPP
Upcoming			
11:03	Next meeting(s): - December 4th	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



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services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.