

### Attendance:

Participant	Name	Participant	Name
APS	Mike Eugenis	PacifiCorp	Nadia Kranz
Avista	Morgan Stach	PGE	Stefan Cristea
BPA	Michelle Cathcart, Steve Bellcoff	Powerex	Mike Goodenough
Calpine	Bill Goddard	PNM	John Mayhew
Chelan	Jeff Johnson	PSE	Phil Haines, 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, Lisa Stites	Tacoma	Ray Johnson, Leah Marquez-Glynn,
Idaho	Ben Brandt, Camille Christen,	TEA	Ed Mount
NorthWestern	Tom Michelotti, <b>Tucker Kramer</b>	TEP	Lauren Briggs
NV Energy	Lindsey Schlekeway		

### 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	<ul style="list-style-type: none"> <li>– Attendance</li> <li>– Anti-trust Statement</li> <li>– Approved Agenda</li> <li>– BPM motioned, TEA seconded. No opposition. Agenda approved.</li> <li>– Approved Minutes from last meeting</li> <li>Chelan motioned, APS seconded. No Opposition. 11/20 Minutes approved.</li> </ul>	APPROVE	Chair
PA/PO Report			
10:05	<ul style="list-style-type: none"> <li>– PA/PO Update</li> <li><u>Rights &amp; Obligations During Withdrawal Period</u></li> <li>WPP provided a summary of participant obligations during the 24-month withdrawal window: <ul style="list-style-type: none"> <li>o Participants who issued withdrawal notices must continue to meet all tariff obligations through their withdrawal period (end of Summer 27).</li> <li>o <u>Required activities include:</u> <ul style="list-style-type: none"> <li>- FS submissions for Summer 26, Winter 26–27, Summer 27.</li> <li>- Cure participation where applicable.</li> <li>- Participation in operations programs through Summer 27.</li> </ul> </li> <li>o Exiting entities do not provide Advanced Assessment data beyond their withdrawal period.</li> <li>o <u>Governance:</u> <ul style="list-style-type: none"> <li>- Exiting entities may participate in RAPC, PRC (subject to sector selection), task forces, and workgroups.</li> </ul> </li> </ul> </li> </ul>	Inform	WPP

	<ul style="list-style-type: none"> <li>- <u>Voting restriction</u>: Exiting entities may not vote on policy changes that extend beyond their withdrawal period.</li> <li>o <u>Financial obligations</u>: Monthly administrative charges continue through the end of the withdrawal period.</li> </ul> <p>WPP noted openness to explore a FERC settlement-based approach to reduce obligations for non-binding seasons if participants express interest. PNM requested such a discussion.</p>		
<b>Ongoing Business</b>			
10:10	<ul style="list-style-type: none"> <li>- <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>- <u>Forward Showing Workgroup</u> – Danie W. <ul style="list-style-type: none"> <li>o Reviewed upcoming SPP RMS system enhancements (Q1 26).</li> <li>o Confirmed participant review of 27–28 input results (deadline Dec 1).</li> <li>o Summer 26 forward showing results expected by Dec 30.</li> </ul> </li> <li>- <u>Operations Workgroup</u> – Danie W. <ul style="list-style-type: none"> <li>o Next meeting: Dec 7.</li> <li>o Will present RMS updates and Nov. participant reports.</li> <li>o Individual participation reports distributed by mid-November.</li> </ul> </li> </ul> </li> </ul>	Discuss	WPP
10:15	<ul style="list-style-type: none"> <li>- <b>Task Force Updates</b> <ul style="list-style-type: none"> <li><u>PRM Task Force</u> <ul style="list-style-type: none"> <li>o Reviewing final draft proposal; task force members have two weeks for comments.</li> <li>o Goal: Finalize proposal December, begin governance/public comment January 2026.</li> </ul> </li> <li><u>CAISO Firm Transmission Task Force</u> <ul style="list-style-type: none"> <li>o Proposal has completed full governance review.</li> <li>o Board approval scheduled for next week, after which WPP will file with FERC.</li> </ul> </li> </ul> </li> </ul>	Discuss	WPP
<b>New Business</b>			
	- None		
<b>External Affairs</b>			
	- [None]		
<b>Good of the Order</b>			
10:30	<ul style="list-style-type: none"> <li>- Participant topics requests for next meeting <ul style="list-style-type: none"> <li>o None</li> </ul> </li> </ul>	Discuss	Chair
<b>Closed RAPC</b>			
10:31	- Closed Session	Discuss	WPP
<b>Upcoming</b>			
11:50	<ul style="list-style-type: none"> <li>- <b>Next meeting(s):</b> <ul style="list-style-type: none"> <li>- December 18th</li> </ul> </li> </ul>	Inform	WPP
<b>Meeting Adjourned 11:35AM PT</b>			

**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.