

Attendance:

Participant	Name	Participant	Name
APS	Mike Eugenis, Tyler Moore	PacifiCorp	Nadia Kranz, Ben Faulkinberry
Avista	Morgan Stach, Kevin Holland	PGE	Stefan Cristea, Teyent Gossa
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, Joe Stimatz	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"> – Attendance – Anti-trust Statement – Approved Agenda BPA motioned, Calpine seconded. No opposition. Agenda is approved. – Approved Minutes from last meeting Calpine motioned to approve, BPA seconded. No opposition, 12/4 minutes are approved. 	APPROVE	Chair
PA/PO Report			
10:05	<ul style="list-style-type: none"> – PA/PO Update <ul style="list-style-type: none"> • RAPC Vice Chair: <ul style="list-style-type: none"> ○ APS nominated; vote planned for January 15 meeting due to APS absence. ○ Ed Mount expected to move into Chair role. • WPP will reach out to binding participants to confirm appropriate points of contact for upcoming needs. • Potential formation of a binding participant workgroup to address future administrative topics. 	Inform	WPP/SPP
Ongoing Business			

10:10	<ul style="list-style-type: none"> – Workgroup Updates <ul style="list-style-type: none"> – <u>Forward Showing Workgroup – Danie W.</u> <ul style="list-style-type: none"> • 2026 meeting invites to be sent. Schedule: First Tuesday of each month, 9–10 AM PT. • Pre-cure notices to be issued by end of December. • Summer 2026 cure period: <ul style="list-style-type: none"> ◦ Opens around Dec 31 / Jan 1. ◦ Open for 60 days (through late February). • WPP/SPP will schedule individual participant meetings to review deficiency notices, if needed. – <u>Operations Workgroup – Danie W.</u> <ul style="list-style-type: none"> • 2026 meeting invites forthcoming. • Schedule unchanged: 2nd Tue of each month, 9-10 AM PT. • November operations report to be distributed to participants. 	Discuss	WPP/SPP/ Chair
10:15	<ul style="list-style-type: none"> – Task Force Updates <ul style="list-style-type: none"> – <u>PRM Task Force Proposal</u> <ul style="list-style-type: none"> • Task force close to finalizing a complete proposal. • Reviewing full draft including tariff and BPM redlines. • One remaining open issue: timeline mechanics for setting binding PRMs. • Targeting January 6 meeting to approve proposal for PRC review and public comment. – <u>Demand Response QCC</u> <ul style="list-style-type: none"> • Task force developing a more granular DR accreditation approach. • Excel-based tool models: <ul style="list-style-type: none"> • Daily, weekly, and monthly dispatch limits • Blackout periods (hours, weeks, months, seasons) • Program fatigue across consecutive hours • Fixed-duration dispatch events • <u>Goal</u>: produce monthly QCCs reflecting realistic program constraints. • Next steps include refining the tool, improving usability, and drafting BPM updates. • Tool is intended to improve accuracy but not replace all custom modeling approaches. 	Discuss	WPP
10:25	<ul style="list-style-type: none"> – Board Approved Items <ol style="list-style-type: none"> 1. <u>CAISO Firm Tx Task Force Proposal</u> <ul style="list-style-type: none"> ◦ Approved by the Board. ◦ WPP working on FERC filing to update the tariff. ◦ BPMs to be updated once tariff changes are effective. ◦ Target implementation before March 31, 2026 forward showing. ◦ Recognized as the first task force to complete the full PRC-to-Board process. 2. <u>Expedited Proposal on BPM 102 Edits</u> <ul style="list-style-type: none"> ◦ Board approved. ◦ Idaho Power moved from Southwest subregion to Northwest starting Winter 2027–28. TEP added to the Southwest region. 	Inform	WPP

	<ul style="list-style-type: none"> No tariff changes required; effective immediately for modeling. 		
10:30	<ul style="list-style-type: none"> 2026 RAPC Meeting Schedule <ul style="list-style-type: none"> RAPC will meet twice monthly for most of 2026. Two planned in-person meetings: <ul style="list-style-type: none"> February 20, 2026 (Friday), following the WRAP Members Meeting hosted by SRP. September 10, 2026, tentatively in the Pacific Northwest (Seattle volunteered to host). Remaining meeting invites to be sent and posted on the WPP website. 	Inform	WPP
New Business			
10:35	– None		
External Affairs			
10:36	– None		
Good of the Order			
10:37	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	– None		
Upcoming			
11:50	<ul style="list-style-type: none"> Next meeting(s): <ul style="list-style-type: none"> January 15th 	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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