



Western Resource Adequacy Program

RAPC Meeting

June 12th, 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 | <ul style="list-style-type: none"> – Attendance – Anti-trust Statement – Approved Agenda – Approved Minutes from last meeting | APPROVE | Chair |
| PA/PO Report | | | |
| 10:07 | – PA/PO Update | Inform | WPP/SPP |
| Ongoing Business | | | |
| 10:15 | <ul style="list-style-type: none"> – Workgroup Updates: – Forward Showing Workgroup – <i>Beau B.</i> – Operations Workgroup – <i>Beau B.</i> – Storage Hydro User group – <i>Steve B.</i> – Settlements – <i>Maya M.</i> | Discuss | WPP/SPP/ Chair |
| 10:20 | – 2025-NTFP-1 (BPM 108 Appendix A Edits) Approval | Approve | WPP |
| 10:25 | – 2025 PRC Draft Workplan: Task Force Nominations | Inform | WPP |
| 10:30 | – FY25/26 Budget Advisory Vote | Inform | WPP |
| 10:45 | – Median P50 (Used for Voting and Cost) Data Release | Inform | WPP |
| New Business | | | |
| 10:30 | – None | Discuss | WPP |
| External Affairs | | | |
| | [None] | | |
| Good of the Order | | | |
| 10:32 | – Participant topics requests for next meeting | Discuss | Chair |
| Closed RAPC | | | |
| 10:35 | – None | Inform/Discuss | WPP |
| Upcoming | | | |
| 12:00 | – Next meeting: June 26 th | Inform | WPP |
| Meeting Adjourned | | | |

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

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.