

Participant	Name	Participant	Name
APS	Mike Eugenis, Kent Walter, Tyler Moore	PacifiCorp	Ben Faulkinberry, Nadia Wer
Avista	Kevin Holland, Ken Santman	PGE	Teyent Gossa, Stefan Cristea
BPA	Michelle Cathcart, Rachel Dibble	Powerex	Mike Goodenough
Calpine	Bill Goddard	PSE	Phil Haines, Sachi Begur, Tricia Fischer
Chelan	Mike Bradshaw, Brandon Carnahan	PNM	John Mayhew, Tom Duane
Clatskanie	Chris Roden	SRP	Grant Smedley, Michael Reynolds
EWEB	Jon Hart, Megan Capper	SCL	Mara Kontos, Siobhan Doherty
Grant	Rich Flanigan, Lisa Stites	Shell	Greg Macdonald
Idaho	Ben Brandt, Camille Christen	Snohomish PUD	Joe Fina
NorthWestern	Joe Stimatz, Tom Michelotti (Quinn McCarthy Alternate)	Tacoma	Ray Johnson, Connor Lennon
NV Energy	Lindsey Schlekeway, Rodger Manzano	TEA	Ed Mount, Colin Cameron

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 SRP to approve the agenda, Avista seconded. No additions. The agenda is approved. – Approved Minutes from last meeting BPA motion to approve, PSE seconded. No opposition. The minutes are approved. 	APPROVE	Chair
PA/PO Report			
10:07	<ul style="list-style-type: none"> – PA/PO Update Onboarding Update: <ul style="list-style-type: none"> • Tucson, Basin Electric, and Constellation are ~2/3 through WRAP onboarding. • Completed: Forward Showing and Governance training. • In progress: Onboarding operations program overview. 	Inform	WPP/SPP

	<ul style="list-style-type: none"> Gathering information for WRAPA signing ahead of Sept 15 effective date. New participants may begin attending open RAPC sessions. 		
Ongoing Business			
10:15	<ul style="list-style-type: none"> Workgroup Updates: <ul style="list-style-type: none"> <u>Forward Showing Workgroup – Beau B.</u> <ul style="list-style-type: none"> Conducting cure period support session reviewing deficiencies. There are still a few open slots left. Last day of the Cure Period is July 29th for Winter 25-26. <u>Operations Workgroup – Beau B.</u> <ul style="list-style-type: none"> Strong participant engagement continues. Recent off-season updates to the Ops Client are yielding positive results. Monthly participant reports will now include a new section on deficit hours, summarizing: <ul style="list-style-type: none"> Minimum, maximum, and average deficit hours Frequency of deficit hours Occurrences of negative sharing results <u>Storage Hydro User Group – Steve B.</u> <ul style="list-style-type: none"> No Updates <u>Settlements – Maya M.</u> <ul style="list-style-type: none"> Training meeting on accessing Settlement prices on Thursday, 7/17, at 11am. 	Discuss	WPP/SPP/ Chair
10:20	<ul style="list-style-type: none"> 2025 PRC Workplan Update <ul style="list-style-type: none"> <u>Task Force Launch:</u> <ul style="list-style-type: none"> Set up the first three Task Forces: PRM, DAM, and CAISO Tx. First sessions scheduled and available on the WPP Events page. <u>Initial Focus Areas:</u> <ul style="list-style-type: none"> Establish governance: leadership, quorum, schedule, scope, and timeline. Level-set on concepts and define problem statements and success criteria. <u>Coordination Reminder:</u> <ul style="list-style-type: none"> Encourage Task Force members to keep RAPC representatives informed. Lack of communication between Task Force and RAPC can delay progress through governance. <u>Discussion:</u> <ul style="list-style-type: none"> Early prioritization of Task Forces (PRM, DAM, CAISO Tx) to get these done sooner. Part of that decision was based on feedback that these topics may influence participants' decisions to stay in or leave the program. October 31 is the deadline to give two years' notice to exit the program, adding urgency to Task Force efforts. 	Inform	WPP

	<ul style="list-style-type: none"> Goal is to establish a clear plan, timeline, or policy consensus by October 31 to support informed participant decision-making. 		
10:25	<ul style="list-style-type: none"> 2025-NTFP-1 (BPM 108 Appendix A Edits) Update <ul style="list-style-type: none"> Going to the board meeting in September for approval we will not be holding a short July board meeting for approval. 	Inform	WPP
New Business			
10:30	<ul style="list-style-type: none"> None 	Discuss	WPP
External Affairs			
	[None]		
Good of the Order			
10:35	<ul style="list-style-type: none"> Participant topics requests for next meeting <ul style="list-style-type: none"> Begin preparing In-Person RAPC Agenda in September 	Discuss	Chair
Closed RAPC			
10:40	<ul style="list-style-type: none"> Closed Session 	Inform/Discuss	WPP
Upcoming			
12:00	<ul style="list-style-type: none"> Next meeting: July 24th 	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

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