

| Participant  | Name                                                                    | Participant   | Name                            |
|--------------|-------------------------------------------------------------------------|---------------|---------------------------------|
| APS          | Mike Eugenis, Kent Walter, Tyler Moore (DAM Task Force Co-Chair)        | PacifiCorp    | Ben Faulkinberry, Mike Wilding  |
| Avista       | Morgan Stach                                                            | PGE           | Teyent Gossa, Pam Sporborg      |
| BPA          | Steve Bellcoff, Michelle Cathcart, Matt Hayes (DAM Task Force Co-Chair) | Powerex       | Derek Russell, Jeff Spires      |
| Calpine      | Bill Goddard, Greg Bass                                                 | PSE           | Phil Haines, Sachi Begur        |
| Chelan       | Brandan Carnahan                                                        | PNM           | John Mayhew                     |
| Clatskanie   | Chris Roden                                                             | SRP           | Grant Smedley, Michael Reynolds |
| EWEB         | Jon Hart, Megan Capper                                                  | SCL           | Mara Kontos, Siobhan Doherty    |
| Grant        | Rich Flanigan, Mike Bradshaw                                            | Shell         | Greg Macdonald                  |
| Idaho        | Ben Brandt, Camille Christen, Kathy Anderson (DAM Task Force Co-Chair)  | Snohomish PUD | Joe Fina                        |
| NorthWestern | Joe Stimatz, Tom Michelotti                                             | Tacoma        | Ray Johnson, Leah Marquez-Glynn |
| NV Energy    | Lindsey Schlekeway, David Rubin                                         | TEA           | Ed Mount, Colin Cameron         |

### Meeting Objectives

1. Provide the RAPC with updates on project progress.

### Closed Meeting Agenda:

The closed meeting began at 10:15am PT, discussed the topics below, and adjourned at 3:00pm PT.

| Call to Order    |                                                                                                                                                                                                                                                                  |                |            |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|
| 10:15            | <ul style="list-style-type: none"> <li>– Attendance</li> <li>– Anti-trust Statement</li> <li>– Approved Agenda</li> <li>– Approved Minutes from last meeting 8/28</li> </ul>                                                                                     | APPROVE        | Chair      |
| PA/PO Report     |                                                                                                                                                                                                                                                                  |                |            |
| 10:07            | <ul style="list-style-type: none"> <li>– PA/PO Update</li> <li>– New Participants: TEP and Constellation</li> <li>– Introduction of WRAP Director: Dave Zvareck</li> <li>– Settlements</li> </ul>                                                                | Inform         | WPP/SPP    |
| Ongoing Business |                                                                                                                                                                                                                                                                  |                |            |
| 10:20            | <ul style="list-style-type: none"> <li>– Advance Assessment Study Scope</li> <li>– Concept Papers</li> <li>– PRM Task Force Discussion</li> <li>– DAM Task Force Discussion</li> <li>– Draft Resolution on Deficiency Charges</li> <li>– Calpine NTFP</li> </ul> | Inform/Discuss | WPP/Chairs |



# Western Resource Adequacy Program

## RAPC Meeting

September 10<sup>th</sup>, 2025; 10am-3pm PPT

| New Business                |                                                |         |       |
|-----------------------------|------------------------------------------------|---------|-------|
|                             | [None]                                         | Discuss | WPP   |
| External Affairs            |                                                |         |       |
|                             | [None]                                         |         |       |
| Good of the Order           |                                                |         |       |
|                             | – Participant topics requests for next meeting | Discuss | Chair |
| Upcoming                    |                                                |         |       |
| 3:00                        | – Next meeting: October 9 <sup>th</sup>        | Inform  | WPP   |
| Meeting Adjourned at 3:00pm |                                                |         |       |

**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.**