

Meeting Objectives

1. Discuss CAISO Transmission Task Force proposal that is ready for comment, provide updates on current task forces, as well as 25-NTFP-1 (BPM 108 Appendix A edits) and 25-NTFP-2 (BPM 108 Planned Outages edits).

Discussion Topics

- I. **Agenda Overview**
- II. **Introducing New WRAP Director: Dave Zvareck**
- III. **CAISO Tx Task Force Proposal – Ready for Comment**
- IV. **Task Force Updates:**
 - a. PRM
 - b. DAM
 - c. Demand Response
- V. **2025 NTFPs – Seeking Board Approval (Sept 25th)**
 - a. 25-NTFP-1 (BPM 108 Appendix A – FS Demonstration Attestation Edits)
 - b. 25-NTFP-2 (BPM 108 Planned Outage Edits)
- VI. **Next Steps**
 - a. October 15th: Next PRC Meeting