

## Meeting Agenda

### Meeting Information

DATE:	TIME:	LOCATION:	ROOM:
Wednesday, November 5, 2025	1:00 PM- 5:00 PM	APS 2122 W Cheryl Dr, Phoenix, AZ 85021	Main Conference Room
ATTENDEES:	VIRTUAL DETAILS:	CALL-IN DETAILS:	
OC Representatives, OC Alternate Representatives, & WPP Staff	Join via Microsoft Teams: Meeting ID: 231 308 908 154 6 Passcode: HC2UR2aX	469-998-7653 Phone conference ID: 120 943 594#	

### Agenda

TIME:	AGENDA ITEMS:	DISCUSSION POINTS:	RESPONSIBLE MEMBER:
1:00 PM	Welcome!	<ul style="list-style-type: none"> <li>Meeting Arrangements &amp; Safety Protocol</li> <li>Quorum and Introductions</li> <li>Award Announcement - WECC Armando J Perez Outstanding Contributor Award</li> </ul>	Adam Labuga, OC Chair/Marvin Brandt, APS ChaRee DiFabio, WPP Justin Butler, WPP
1:15 PM	Administration	<ul style="list-style-type: none"> <li>Approve August 6, 2025, OC Meeting Minutes</li> <li>Review Action Items from Last Meeting</li> <li>Western Power Pool Corporate Update</li> <li>OC Charter revision</li> </ul>	Adam Labuga, OC Chair Justin Butler, WPP Justin Butler, WPP  Ryan Roy, WPP  Kevin Conway, WPP
2:00 PM	MSPPTF Presentation	<ul style="list-style-type: none"> <li>MSPPTF proposal for Standards Development</li> </ul>	Rich Hydzik, Avista
3:00 PM	Break		
3:15PM	WPP Committee Updates	<ul style="list-style-type: none"> <li>Transmission Planning Committee</li> <li>Operations Training Subcommittee</li> <li>Standards Development and Compliance Subcommittee</li> </ul>	Chelsea Loomis, WPP Keith Schreiner, WPP Kevin Conway, WPP

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4:00 PM	General Business	<ul style="list-style-type: none"> <li>BAL-007 Near-term Adequacy Assessments</li> </ul>	Ryan Roy, WPP
4:15 PM	Monsoon Presentation	<ul style="list-style-type: none"> <li>Monsoon Storm Events</li> </ul>	Ismael Gomez, IID Justin Butler, WPP
4:30 PM	Current Operations	<ul style="list-style-type: none"> <li>Peak Loads so far this year</li> <li>OC Elections for 2026</li> </ul>	Adam Labuga, OC Chair
4:50 PM	Review of New Action Items		Justin Butler, WPP
4:55 PM	Future Meetings (2027 Joint Meetings)	February 4, 2026 - WPP Offices, Portland, OR May 6, 2026 - WPP Offices, Portland, OR August 6, 2026 - WPP Offices, Portland, OR November 4, 2026 - Phoenix, AZ - SRP Project Administration Building	Justin Butler, WPP

### Next Meeting

MEETING TITLE:	DATE:	TIME:
Operating Committee - Quarterly Meeting	Wednesday, February 4, 2026	12:30 PM - 5:00 PM
LOCATION:	VIRTUAL DETAILS:	CALL-IN DETAILS:
TBD	Meeting ID: 231 308 908 154 6 Passcode: HC2UR2aX	<u>469-998-7653</u> Phone conference ID: <u>484 721 643#</u>