



Western Resource Adequacy Program

RAPC Meeting

January 15th, 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 – New RAPC Vice Chair Nomination - APS | APPROVE | Chair |
| PA/PO Report | | | |
| 10:05 | – PA/PO Update | Inform | WPP/SPP |
| Ongoing Business | | | |
| 10:10 | <ul style="list-style-type: none"> – Workgroup Updates – Forward Showing Workgroup – Danie W. – Operations Workgroup – Danie W. | Discuss | WPP/SPP/ Chair |
| 10:15 | <ul style="list-style-type: none"> – Task Force Updates – PRM Task Force Proposal – Demand Response QCC | Discuss | WPP |
| 10:25 | – Upcoming 2026 Workplan | Inform | WPP |
| 10:35 | <ul style="list-style-type: none"> – Study Scope + Expedited Proposal for 105 – Updated from Expedited Proposal Changes to BPM 102 | Inform | WPP |
| New Business | | | |
| 10:55 | – None | | |
| External Affairs | | | |
| 10:55 | – None | | |
| Good of the Order | | | |
| 10:56 | – Participant topics requests for next meeting | Discuss | Chair |
| Closed RAPC | | | |
| | – None | | |
| Upcoming | | | |
| 11:00 | <ul style="list-style-type: none"> – Next meeting(s): – January 29 – Feb 12 – Feb 20 (In-Person at SRP in Arizona) | Inform | WPP |
| Meeting Adjourned | | | |

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

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.