

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