

Attendance:

| Participant | Name | Participant | Name |
|---------------|---|-------------|---|
| APS | Mike Eugenis, Tyler Moore | PacifiCorp | Nadia Kranz, Ben Faulkinberry |
| Avista | Morgan Stach, Kevin Holland | PGE | Stefan Cristea, Teyent Gossa |
| BPA | Michelle Cathcart, Nita Zimmerman, Steve Bellcoff as proxy | Powerex | Mike Goodenough |
| Calpine | Bill Goddard | PNM | John Mayhew |
| Chelan | Jeff Johnson | PSE | Phil Haines, Sachi Begur |
| Clatskanie | Chris Roden | SRP | Grant Smedley, Michael Reynolds |
| Constellation | Heidi Hawkins, Tisha Agha | SCL | Mara Kontos, Siobhan Doherty |
| EWEB | Jon Hart, Megan Capper | Shell | Greg Macdonald |
| Grant | Mike Bradshaw, Lisa Stites | Tacoma | Ray Johnson, Leah Marquez-Glynn, |
| Idaho | Ben Brandt, Camille Christen | TEA | Ed Mount |
| NorthWestern | Tom Michelotti, Joe Stimatz, Tucker Kramer | TEP | Lauren Briggs |
| NV Energy | Lindsey Schlekeway, Vernon Taylor as Proxy | | |

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 <ul style="list-style-type: none"> ○ Calpine motioned, APS seconded. No opposition. Agenda approved. – Approved Minutes from last meeting <ul style="list-style-type: none"> ○ Motion: BPA ○ Second: Avista ○ Vote: No opposition — Minutes approved. – New RAPC Vice Chair Nomination – Mike Eugenis from APS <ul style="list-style-type: none"> ○ PSE motioned, Grant seconded. No opposition. Motion approved. ○ Mike Eugenis confirmed as RAPC Vice Chair for 2026. ○ Ed Mount confirmed as RAPC Chair. ○ Ben Brandt completed his term as Chair; RAPC thanked Ben for two years of leadership. | APPROVE | Chair |
| PA/PO Report | | | |

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| 10:05 | <ul style="list-style-type: none"> - PA/PO Update <ul style="list-style-type: none"> o Feb 19th: Annual Member meeting at SRP Pera Club. o Feb 20th: Following day will be in-person RAPC from 9am-12pm PT. o You all are welcome to attend both meetings | Inform | WPP/SPP |
| Ongoing Business | | | |
| 10:10 | <ul style="list-style-type: none"> - Workgroup Updates <ul style="list-style-type: none"> - <u>Forward Shoring Workgroup</u> – Danie W. <ul style="list-style-type: none"> o Summer 2026 cure period underway through February 28. o Participant support sessions available through February 13 (sign-up link distributed). o Advanced Assessment data request for Summer 2028 and Winter 2028–29 to be issued by SPP; responses due March 1. o Emphasis placed on timely data submission to support PRM and ELCC modeling. - <u>Operations Workgroup</u> – Danie W. <ul style="list-style-type: none"> o Dec 2025 reports will be sent out today (1/15) o Request for additional Operations Program participation data issued via email. o Two-week review window open through January 28. o WPP to update example materials to define acronyms and improve clarity. | Discuss | WPP/SPP/Chair |
| 10:15 | <ul style="list-style-type: none"> - Task Force Updates <ul style="list-style-type: none"> - <u>PRM Task Force Proposal</u> <ul style="list-style-type: none"> o Final Meeting to approve proposal on Jan 20th o Two final decisions reached: <ul style="list-style-type: none"> ▪ No PRM restudies after metrics are set five years ahead. ▪ Transition to the five-year-ahead PRM timeline will begin with 2027 data collection, following full governance approvals. o Upon Task Force approval: <ul style="list-style-type: none"> ▪ Proposal will be presented to PRC for confirmation that it is complete and ready for public comment. ▪ Task Force will recommend a public comment duration exceeding the two-week minimum. o Draft proposal, redlines, and supporting analyses are available to RAPC members upon request. - <u>Demand Response QCC</u> <ul style="list-style-type: none"> o Task Force nearing completion of a DR accreditation workbook based on Capacity Critical Hours o Tool incorporates: <ul style="list-style-type: none"> ▪ Dispatch duration limits ▪ Blackout periods ▪ Fatigue modeling o Task Force beginning work on required tariff and BPM documentation to support the methodology. | Discuss | WPP |
| 10:25 | <ul style="list-style-type: none"> - Upcoming 2026 Workplan <ul style="list-style-type: none"> o WPP received approximately 12 Change Request Forms (CRFs); consolidation underway, resulting in ~9–10 concepts o PRC will prioritize concepts and develop the 2026 Workplan during an in-person PRC meeting on January 28 (Portland) o Concept sponsors invited to present their proposals. | Inform | WPP |

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| | <ul style="list-style-type: none"> ○ RAPC members encouraged to coordinate with their sector representatives ahead of prioritization. ○ Consolidated CRF compilation posted in both RAPC and PRC meeting folders. | | |
| 10:35 | <ul style="list-style-type: none"> – Study Scope + Expedited Proposal for 105 – <u>Updated from Expedited Proposal Changes to BPM 102</u> ○ WPP described the need for a new expedited proposal to align VAER (wind and solar) zones with updated subregional boundaries following Idaho's reassignment. ○ Proposal corrects a misalignment not addressed in the prior expedited BPM 102 update. ○ Updated maps are under development and expected to be posted prior to the January 29 RAPC meeting. ○ No approval requested at this meeting; approval expected at the next RAPC meeting on January 29 to avoid delaying Winter 2027–28 modeling. ○ RAPC expressed general support for the approach and requested notice once final materials are available. | 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

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