

### Attendance:

Participant	Name	Participant	Name
APS	Mike Eugenis, Tyler Moore	PacifiCorp	Nadia Kranz, Ben Faulkinberry
Avista	Morgan Stach, <b>Kevin Holland</b>	PGE	Stefan Cristea, Teyent Gossa
BPA	Michelle Cathcart, Nita Zimmerman, <b>Steve Belcoff as proxy</b>	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, <b>Tisha Agha</b>	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, <b>Camille Christen</b>	TEA	Ed Mount
NorthWestern	Tom Michelotti, <b>Joe Stimatz, Tucker Kramer</b>	TEP	Lauren Briggs
NV Energy	Lindsey Schlekeway, <b>Vernon Taylor as Proxy</b>		

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

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

	<ul style="list-style-type: none"> <li>○ RAPC members encouraged to coordinate with their sector representatives ahead of prioritization.</li> <li>○ Consolidated CRF compilation posted in both RAPC and PRC meeting folders.</li> </ul>		
10:35	<ul style="list-style-type: none"> <li>– <b>Study Scope + Expedited Proposal for 105</b> <ul style="list-style-type: none"> <li>– <u>Updated from Expedited Proposal Changes to BPM 102</u> <ul style="list-style-type: none"> <li>○ WPP described the need for a new expedited proposal to align VAER (wind and solar) zones with updated subregional boundaries following Idaho's reassignment.</li> <li>○ Proposal corrects a misalignment not addressed in the prior expedited BPM 102 update.</li> <li>○ Updated maps are under development and expected to be posted prior to the January 29 RAPC meeting.</li> <li>○ No approval requested at this meeting; approval expected at the next RAPC meeting on January 29 to avoid delaying Winter 2027–28 modeling.</li> <li>○ RAPC expressed general support for the approach and requested notice once final materials are available.</li> </ul> </li> </ul> </li> </ul>	Inform	WPP
<b>New Business</b>			
10:55	– None		
<b>External Affairs</b>			
10:55	– None		
<b>Good of the Order</b>			
10:56	– Participant topics requests for next meeting	Discuss	Chair
<b>Closed RAPC</b>			
	– None		
<b>Upcoming</b>			
11:00	<ul style="list-style-type: none"> <li>– <b>Next meeting(s):</b> <ul style="list-style-type: none"> <li>– January 29</li> <li>– Feb 12</li> <li>– Feb 20 (In-Person at SRP in Arizona)</li> </ul> </li> </ul>	Inform	WPP
<b>Meeting Adjourned</b>			

**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.**