

Task Force Member Attendance:

Organization	Name
APS	Brandon Holmes Xinyue Fan Narup Akhil Mandadi Tatum Bingham
IPC	Nicole Blackwell Andres Valdepena Delgado Ben Brandt
NVE	Lindsey Schlekeyway Rodger Mazano
BPA	Anthony Lusardi Steve Belcoff
Powerex	Michael Goodenough Glen Tang Ryan Holyk
Tacoma	Leah Marquez Glynn Thad LeVar Carly Page Connor Lennon
TEA	Ed Mount
PSE	Sachi Begur Phil Haines Tricia Fischer
PGE	Stefan Cristea Devin Mounts Teyent Gossa

Meeting Agenda

1. Proposal Endorsement

Summary of Discussion

- Task Force reviewed final proposal redlines and recent edits.
- Agreed to move previously removed language on material participation changes into the Risk section of the proposal.
- Other minor clarifying edits to the risk section were accepted.
- Consensus that the proposal, as amended during the meeting, reflects a complete Task Force product.

Motion & Outcome

- **Motion:** Move the Task Force proposal forward to **public comment**.
- Clarified that:
 - This motion indicates the proposal is **ready to advance to public comment only**, not that all Task Force members fully support every element.
 - Individual participants retain the ability to comment during public comment.
- **Vote:**
 - No opposition to moving the proposal to public comment.
 - Task Force will recommend to the PRC that the proposal is complete and ready for release.

Key Timeline Decisions

- Task Force recommended a 4-week public comment period:
 - Provides sufficient time for meaningful input.
 - Preserves schedule flexibility to reach the June Board meeting.
- Expectation that Task Force may meet weekly during the post-comment update window, depending on comment volume.
- Goal is to deliver a near-final proposal by mid-April to allow adequate review by PRC, RAPC, COSR, and Board.

Closing

- WPP will:
 - Highlight amendments made during this meeting for PRC review.
 - Include targeted public comment questions, including identified risks.
 - Place calendar holds for potential Task Force meetings during the comment-response period.
- Task Force members expressed appreciation for the collaborative process and staff support.
- Proposal now advances to PRC approval to public comment.

2. Public Comment timeline – see proposal below

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.

Draft Proposal Timeline	
Task	Deadline
Proposal to PRC for Release	21-Jan
Public Comment start	21-Jan
Public Comment end	18-Feb
Updates	18-Mar
COSR Comment start	19-Mar
COSR comment end	2-Apr

4 weeks of public comment

4 weeks for TF to meet and make any changes it deems necessary – will pre-schedule some meetings for this period

2 weeks of COSR comment

RAPC discuss	16-Apr	2 weeks to make changes per COSR comments – if TF deems necessary
PRC approval	22-Apr	
RAPC approval	30-Apr	
COSR Opposition	14-May	
Final to BOD (if not before)	27-May	
BOD meeting	3-Jun	