

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 	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 <ul style="list-style-type: none"> – Forward Shoring Workgroup – Danie W. – Operations Workgroup – Danie W. 	Discuss	WPP/SPP/Chair
10:15	<ul style="list-style-type: none"> – Task Force Updates <ul style="list-style-type: none"> – PRM Task Force Proposal <ul style="list-style-type: none"> o Feb 10 10am-12pm PT: Q&A Session on PRM TF Proposal – Demand Response QCC – CAISO Firm Tx 	Discuss	WPP
10:25	– Expedited Proposal Changes to BPM 105	APPROVE	WPP
10:35	– Upcoming 2026 Workplan	Inform	WPP
10:40	<ul style="list-style-type: none"> – Annual Member Meeting / In-Person RAPC <ul style="list-style-type: none"> o Feb 19th / Feb 20th o At SRP Pera Club 	Inform	WPP
10:45	– FS Program Participation for Exiting Entities	Discuss	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): <ul style="list-style-type: none"> – 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.