

### 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, <b>Steve Belcoff as proxy</b> | Powerex     | Mike Goodenough                  |
| Calpine       | Bill Goddard   | PNM         | John Mayhew , Tome Duane         |
| 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, Rodger Manzano, 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"> <li>– <b>Attendance</b></li> <li>– <b>Anti-trust Statement</b></li> <li>– <b>Approved Agenda</b><br/>SRP motioned, Calpine seconded. No changes proposed. Agenda approved</li> <li>– <b>Approved Minutes from last meeting</b><br/>BPM motioned, Northwestern seconded. No changes proposed. Minutes approved.</li> </ul> | APPROVE | Chair   |
| PA/PO Report     |  |         |         |
| 10:05            | <ul style="list-style-type: none"> <li>– <b>PA/PO Update</b><br/>Will receive a credit in first few 2026 invoices due to two new participants joining (cash working capital fee) and Snohomish exiting (exit fee).</li> </ul>  | Inform  | WPP/SPP |
| Ongoing Business |  |         |         |

|       |  |         |                   |
|-------|--|---------|-------------------|
| 10:10 | <ul style="list-style-type: none"> <li>– <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>– <u>Forward Showing Workgroup</u> – Danie W. <ul style="list-style-type: none"> <li>o Winter 26–27 Forward Showing submittal due March 31.</li> <li>o Winter 27–28 Advanced Assessment modeling update expected by February 15.</li> <li>o Summer 28 and Winter 28–29 Advanced Assessment data requests issued; responses due March 1.</li> </ul> </li> <li>– <u>Operations Workgroup</u> – Danie W. <ul style="list-style-type: none"> <li>o Aggregated participant count data approved for inclusion (no objections received).</li> <li>o Participant counts will be included in six operational input files and future Ops reports.</li> <li>o December individual participant reports distributed January 15.</li> <li>o SPP RMS platform update scheduled for February 2.</li> </ul> </li> </ul> </li> </ul>  | Discuss | WPP/SPP/<br>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>o Feb 10 10am-12pm PT: Q&amp;A Session on PRM TF Proposal</li> <li>o Public comment period closes Feb 18<sup>th</sup>.</li> </ul> </li> <li>– <u>Demand Response QCC</u> <ul style="list-style-type: none"> <li>o Final DR QCC tool circulated; enables monthly QCC (replacing seasonal).</li> <li>o Tool incorporates blackout constraints, hourly and daily dispatch limits, and fatigue functionality.</li> <li>o BPM updates focused primarily on BPM 105; no tariff changes anticipated.</li> </ul> </li> <li>– <u>CAISO Firm Tx</u> <ul style="list-style-type: none"> <li>o Proposal filed with FERC; requested effective date March 25.</li> <li>o Updated qualifying transmission definition expected to apply for Winter 2026–27 Forward Showing.</li> </ul> </li> </ul> </li> </ul> | Discuss | WPP               |
| 10:25 | <ul style="list-style-type: none"> <li>– <b>Expedited Proposal Changes to BPM 105</b> <ul style="list-style-type: none"> <li>o Changes align wind and solar zones with updated subregions in BPM 102.</li> <li>o Wind Zone 6 and Solar Zone 1 adjusted to include southern Idaho.</li> <li>o Motion made and seconded.</li> <li>o Approved with no opposition.</li> </ul> </li> </ul>  | APPROVE | WPP               |
| 10:35 | <ul style="list-style-type: none"> <li>– <b>Upcoming 2026 Workplan</b> <ul style="list-style-type: none"> <li>o PRC completed prioritization of 2026 workplan concepts (9 eligible concepts).</li> <li>o Two task forces recommended concurrently (vs. three previously).</li> <li>o Two alternative draft workplans discussed, including sequencing adjustments to advance shorter-duration items.</li> <li>o PRC to finalize a single draft workplan for public comment beginning March 15.</li> </ul> </li> </ul>   | Inform  | WPP               |
| 10:40 | <ul style="list-style-type: none"> <li>– <b><u>Annual Member Meeting / In-Person RAPC</u></b> <ul style="list-style-type: none"> <li>o Feb 19<sup>th</sup> / Feb 20<sup>th</sup></li> <li>o At SRP Pera Club</li> <li>o Optional pickleball tournament and networking events planned.</li> <li>o Registration and attendance survey distributed.</li> </ul> </li> </ul>  | Inform  | WPP               |
| 10:45 | <ul style="list-style-type: none"> <li>– <b>FS Program Participation for Exiting Entities</b> <ul style="list-style-type: none"> <li>o WPP outlined two potential paths for entities that submitted notice to exit prior to Oct. 31, 2025:</li> </ul> </li> </ul>  | Discuss | WPP               |

|                          |  |         |       |
|--------------------------|--|---------|-------|
|                          | <ul style="list-style-type: none"> <li>• <u>Group settlement</u> filed with FERC allowing early exit in exchange for payment of administrative fees.</li> <li>• <u>Individual expedited exit</u> using existing tariff exit-fee provisions (administrative costs only).</li> </ul> <ul style="list-style-type: none"> <li>○ Discussion emphasized avoiding precedent for binding-period exits.</li> <li>○ Several entities expressed interest in further discussion; WPP to gauge interest and coordinate follow-up conversations</li> </ul> |         |       |
| <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                    | – Next meeting(s): <ul style="list-style-type: none"> <li>– Feb 12</li> <li>– Feb 20 (In-Person at SRP in Arizona)</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

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