



Western Resource Adequacy Program

RAPC Meeting

February 12th, 2025; 10am-12pm PPT

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	<ul style="list-style-type: none">– PA/PO Update– Board approved changes to BPM 105 via Expedited Proposal– Welcome new WRAP Ops Manager – Patrick Flaherty	Inform	WPP/SPP
Ongoing Business			
10:10	<ul style="list-style-type: none">– Workgroup Updates– Forward Shoring Workgroup – Danie W.– Operations Workgroup – Danie W.	Discuss	WPP/SPP/Chair
10:15	<ul style="list-style-type: none">– Task Force Updates– Demand Response QCC– WRAP ELCC+QCC Task Force	Discuss	WPP
10:25	<ul style="list-style-type: none">– Upcoming 2026 Workplan– Prioritization Update	Inform	WPP
10:35	<ul style="list-style-type: none">– Study Scope Winter 2027-2028	Inform	WPP
10:45	<ul style="list-style-type: none">– 2026-NTFP-01 (BPM Annual Updates)– Discuss and approve	APPROVE	WPP
10:50	<ul style="list-style-type: none">– Annual Member Meeting / In-Person RAPC– Feb 19th / Feb 20th– New RAPC Time: 10am-12pm Arizona Time on the 20th– At SRP Pera Club	Inform	WPP
New Business			
10:55	<ul style="list-style-type: none">– None		
External Affairs			
10:55	<ul style="list-style-type: none">– None		
Good of the Order			
10:55	<ul style="list-style-type: none">– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	<ul style="list-style-type: none">– None		
Upcoming			
10:58	<ul style="list-style-type: none">– Next meeting(s):– 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.