

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, Steve Bellcoff as proxy	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,		

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 Agenda approved (NorthWestern motion; seconded). – Approved Minutes from last meeting January 29 meeting minutes approved (BPA motion; Powerex seconded; no opposition). 	APPROVE	Chair
PA/PO Report			
10:05	<ul style="list-style-type: none"> – PA/PO Update <ul style="list-style-type: none"> – Board approved expedited proposal aligning VER zones with updated subregions (BPM 105 edits). Updates posted to website. – Introduced Patrick Flaherty, new WRAP Operations Manager (WPP). 	Inform	WPP/SPP
Ongoing Business			
10:10	<ul style="list-style-type: none"> – Workgroup Updates <ul style="list-style-type: none"> – Forward Showing Workgroup – Danie W. <ul style="list-style-type: none"> o Summer 2026 cure period underway; ends 3/2. o Winter 2026–27 Forward Showing due 3/31. o Additional Forward Showing Workgroup meeting scheduled for 3/24. o Winter 2027–28 Advanced Assessment draft results expected February 17; review period through 3/1. o Summer 2028 and Winter 2028–29 data requests due 3/2. – Operations Workgroup – Danie W. <ul style="list-style-type: none"> o January participation reports to be distributed by 2/17. 	Discuss	WPP/SPP/ Chair
10:15	<ul style="list-style-type: none"> – Task Force Updates <ul style="list-style-type: none"> – Demand Response QCC <ul style="list-style-type: none"> o Tool functionality substantially complete. o BPM redlines under review; proposal expected soon. 	Discuss	WPP

	<ul style="list-style-type: none"> – <u>WRAP ELCC+QCC Task Force</u> <ul style="list-style-type: none"> o Kickoff meeting held; bi-weekly meetings established. o Next meeting: 2/23. o Initial focus on problem statements, scope, and leadership selection. – <u>PRM Task Force</u> <ul style="list-style-type: none"> o Public comments due 2/18 o Technical Q&A session held; feedback to inform potential revisions. – <u>Day-Ahead Market Task Force</u> <ul style="list-style-type: none"> o Work underway; no formal update yet. o Discussion acknowledged timing implications relative to 2026 workplan. 		
10:25	<ul style="list-style-type: none"> – Upcoming 2026 Workplan – Prioritization Update <ul style="list-style-type: none"> o PRC reviewing Level of Effort (LOE) assessments and indicative workplan options. o Discussion emphasized: <ul style="list-style-type: none"> - Interdependencies among task forces (especially PRM impacts). - Prioritizing items essential to readiness for the first binding season. - Balancing 2025 carryover work with 2026 priorities. - Considering use of Non-Task Force Proposals (NTFPs) where appropriate to manage workload. o Consensus that RAPC and PRC alignment is needed on comprehensive prioritization. o Agreed to dedicate significant time at the February 20 in-person RAPC meeting to this topic. o WPP/SPP to prepare materials and recommendations for discussion. 	Inform	WPP
10:35	<ul style="list-style-type: none"> – Study Scope Winter 2027-2028 <ul style="list-style-type: none"> o Updated study scope reflects footprint and subregion changes associated with BPM 105 edits. o No approval required; provided for transparency per BPM requirements. o Draft modeling results are expected mid-February; final results by end of March. 	Inform	WPP
10:45	<ul style="list-style-type: none"> – 2026-NTFP-01 (BPM Annual Updates) <ul style="list-style-type: none"> o Annual non-substantive BPM updates (formatting, clarity, corrections). o One participant received comment (BPA); addressed. o PRC endorsed proposal; no COSR comments. o Motion: Powerex motioned, BPA seconded. No opposition. o Result: Approved with no opposition. o Will move to COSR opposition and then to the Board on March 12. 	APPROVE	WPP
10:50	<ul style="list-style-type: none"> – Annual Member Meeting / In-Person RAPC <ul style="list-style-type: none"> – Feb 19th / Feb 20th – New RAPC Time: 10am-12pm Arizona Time on the 20th – At SRP Pera Club 	Inform	WPP
New Business			
10:55	– None		
External Affairs			



Western Resource Adequacy Program

RAPC Meeting

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

10:55	– None		
Good of the Order			
10:55	<ul style="list-style-type: none"> – Primary topic request for next meeting: comprehensive discussion of task force prioritization and binding-season readiness. – Suggestion to ensure PRC members are looped into prioritization discussion. 	Discuss	Chair
Closed RAPC			
	– 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.

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