

Western Power Pool

Annual Member Meeting Agenda

February 19-20th, 2026

Location: PERA Club [1 E Continental Dr, Tempe, AZ 85288](https://www.google.com/maps/place/1+E+Continental+Dr,+Tempe,+AZ+85288/@33.45111,-111.96111,15z)

February 19th, 2026 – Member Meeting, Pickleball, Happy Hour

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
08:30 AM	Registration & Breakfast	
09:00 AM	Welcome	<i>Sarah Edmonds, WPP CEO</i>
09:05 AM	Board Introduction and Update	<i>Andy Ott, WPP Board Chair</i>
09:20 AM	Corporate Year in Review	<i>Sarah Edmonds, WPP CEO</i>
09:50 AM	WPP Programs Intro: 2025 Year in Review and 2026 Look Ahead	<i>Ryan Roy, WPP COO</i>
09:55 AM	<ul style="list-style-type: none">• Regional Transmission Planning Services (RTPS)• WestTEC	<i>Chelsea Loomis, WPP RTPS Manager, Sarah Edmonds, WPP CEO</i>
10:25 AM	10-Minute Break	
10:35 AM	<ul style="list-style-type: none">• Reserve Sharing Group (RSG)• Western Frequency Response Sharing Group (WFRSG)	<i>Thomas Bagnell, PSE, RSG Chair</i> <i>Michael Jang, SCL, WFRSG Chair</i>

- Operating Committee (OC) and Operations Training Subcommittee (OTS)

*Adam Labuga, TID,
OC Chair*

11:00 AM	• Source.Training Platform	<i>Keith Schreiner, WPP Director of eLearning & Strategic Media</i>
11:15 AM	• Headwater Benefits	<i>Ryan Roy, WPP COO</i>
11:20 AM	• Western Resource Adequacy Program (WRAP)	<i>Ed Mount, TEA, RAPC Chair, Ray Johnson, Tacoma Power, PRC Chair</i>
11:50 AM	The Year Ahead	<i>Sarah Edmonds, WPP CEO, Ryan Roy, WPP COO</i>
12:00 PM	Lunch	
01:00 PM	1-Hour Transition Time	
02:00 PM	WPP Pickleball Tournament	<i>Ryan Roy, Maya McNichol</i>
	• Courts are a 5-minute walk from the meeting room.	
03:30 PM	1-Hour Transition Time	
04:30 PM	Happy Hour at Olive & Ivy	
	<u>7135 E Camelback Rd, Scottsdale, AZ 85251</u>	
06:00 PM	End of Happy Hour	

February 20th, 2026 – RAPC Meeting

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
10:00 AM	WRAP Resource Adequacy Participants Committee (RAPC) Meeting	
12:00 PM	End of Event	

PERA Club Access Notes:

- When entering the Pera property, please stop at the security gate and state that you are here to attend the Western Power Pool meeting. There is no cost for parking.
- The Member Meeting is being held in the Sandhill East Room and the RAPC Meeting will be held in the Whitetail Room. Both are located within the Pera Training and Conference Center. See the attached map for the conference center location.

PERA

1 East Continental Drive
Tempe, AZ 85281
Phone: (602) 236-5782

A CENTENNIAL CONFERENCE CENTER

B PERA TRAINING & CONFERENCE CENTER

- Antelope
- Black Bear
- Bighorn Terrace
- Fitness Center
- Sandhill East/West
- Swilling's
- Whitetail East/West
- PERA Store
- PERA Offices

C PAVILION

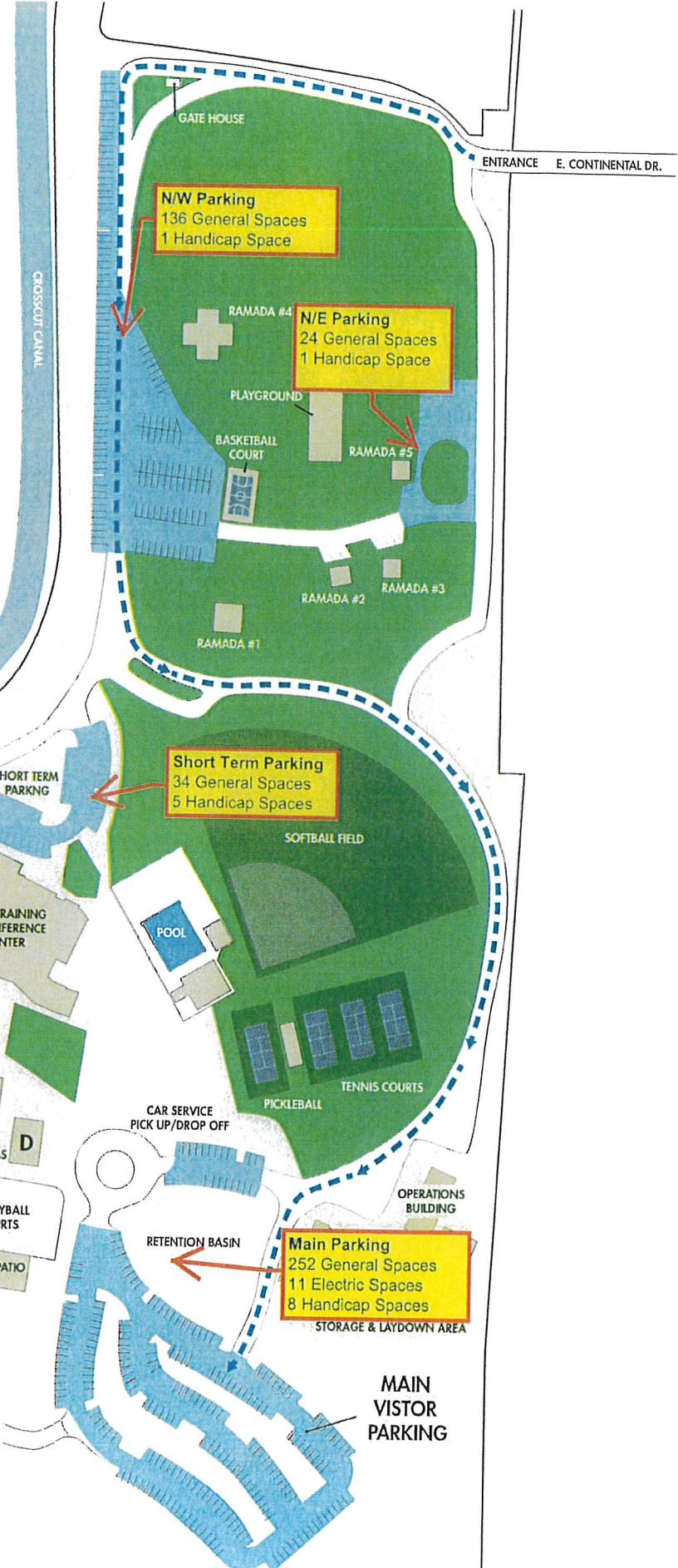
D RESTROOM BUILDING

 VISITOR PARKING



Total Parking Spaces

446 General Spaces
11 Electric Spaces
15 Handicap Spaces



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