

Western Power Pool
Board of Directors Supplemental Meeting Agenda
February 20th, 2026, 12:00 – 12:30 PM MST

Location: In-Person Meeting at the Pera Club in Tempe, Arizona with virtual participants on Microsoft Teams as noted

Invited Attendees:

WPP Board of Directors: Andy Ott (Chair), Doug Howe, Susan Ackerman, Michelle Bertolino, Bill Drummond

WPP Staff/Other: Sarah Edmonds, Lisa Hardie, Carla Hudson, Eric Campbell, Rebecca Sexton, Ryan Roy

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
12:00 PM	Meeting Opening <ul style="list-style-type: none">• Call to Order• Determination of a Quorum• Review of the Agenda	<i>Andy Ott</i>
12:05 PM	Public Comment	<i>Andy Ott</i>
12:10 PM	WRAP Proposals <ul style="list-style-type: none">• Approve WRAP Sage Contract	<i>Ryan Roy</i>
12:30 PM	Adjourn	<i>Andy Ott</i>

From: WPP Staff
To: WPP Board of Directors
Date: February 13, 2026
Meeting Date: February 20, 2026

Subject: Proposed Contract with Sage Utility Solutions, Inc., for Software to Support Western Resource Adequacy Program Tariff Implementation

Recommended Action

Staff recommends the Board of Directors authorize the WPP President and CEO to commit WPP to a new Scope of Work (SOW) with Sage Utility Solutions, Inc. (Sage) for software to support the WRAP.

A. Contract Overview

Last year, the Board approved a Signature Authorization and Delegation of Authority Policy that requires Board approval of contracts or other transactions over \$500,000.¹ WPP seeks approval of a new SOW with Sage for the development of a web-based system to support WPP's ability to comply with elements of the WRAP Tariff.

The total estimated cost of the new SOW is \$707,900. Staff believe this is a reasonable cost for the work contemplated. With this added cost, the charges to WRAP Participants would remain within the allowable limits established by Schedule 1 of the WRAP Tariff.²

The work contemplated in this SOW would be contracted under a Master Services Agreement between Sage and WPP, with terms mutually agreed to by both Parties.

B. Impact on WRAP Budget

Costs for the work will be allocated to WRAP Participants as part of their Load Charge, increasing that charge in 2026 by approximately \$10-\$11 per MW, depending on the final cost. Schedule 1 of the WRAP Tariff allows sufficient flexibility to accommodate this change. The current Load Charge is \$151.69, meaning the increase from this SOW will result in a Load Charge below the allowable Schedule 1 maximum of \$199.

C. Legal Review

The proposed SOW and accompanying MSA have been reviewed and approved by WPP's General Counsel for signature by Sarah Edmonds, President and CEO.

¹ Signature Authorization and Delegation of Authority Policy at § 13 (approved March 13, 2025).

² Staff views the work as reasonably included as a program cost under Schedule 1.

D. Conclusion

Staff recommends the Board of Directors authorize the WPP President and CEO to commit WPP to a new Scope of Work with Sage Utility Solutions, Inc., for software to support the WRAP.