

**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

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**Invited Attendees:**

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

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

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<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
12:00 PM	Meeting Opening <ul style="list-style-type: none"><li>• Call to Order</li><li>• Determination of a Quorum</li><li>• Review of the Agenda</li></ul>	<i>Andy Ott</i>
12:05 PM	Public Comment	<i>Andy Ott</i>
12:10 PM	WRAP Proposals <ul style="list-style-type: none"><li>• Approve WRAP Sage Contract</li></ul>	<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.<sup>1</sup> 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.<sup>2</sup>

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.

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

<sup>2</sup> 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.