



Western Resource Adequacy Program

RAPC Meeting

February 20th, 2025; 10am-12pm Arizona Time

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">– None		
Ongoing Business			
10:05	<ul style="list-style-type: none">– None		
10:05	<ul style="list-style-type: none">– Budget Update	Inform	WPP
10:15	<ul style="list-style-type: none">– 2026 Priority Items Exercise	Discuss	WPP
New Business			
11:53	<ul style="list-style-type: none">– None		
External Affairs			
11:53	<ul style="list-style-type: none">– None		
Good of the Order			
11:53	<ul style="list-style-type: none">– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	<ul style="list-style-type: none">– None		
Upcoming			
11:5	<ul style="list-style-type: none">– Next meeting(s):<ul style="list-style-type: none">– March 12	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.