



# Western Resource Adequacy Program

## RAPC Meeting

April 16<sup>th</sup>, 2025; 10am-12pm Pacific 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"> <li>- Attendance</li> <li>- Anti-trust Statement</li> <li>- Approved Agenda</li> <li>- Approved Minutes from last meeting</li> </ul>	APPROVE	Chair
PA/PO Report			
10:05	- None	Inform	WPP/SPP
Ongoing Business			
10:05	<ul style="list-style-type: none"> <li>- <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>o Forward Showing Workgroup – Danie W.</li> <li>o Operations Workgroup – Danie W.</li> </ul> </li> </ul>	Discuss	WPP/SPP/Chair
10:10	<ul style="list-style-type: none"> <li>- <b>Task Forces</b> <ul style="list-style-type: none"> <li>o Demand Response</li> <li>o ELCC + QCC</li> </ul> </li> </ul>	Inform	WPP
10:20	- <b>PRM Task Force Proposal Update</b>	Inform / Discuss	WPP
10:30	<ul style="list-style-type: none"> <li>- <b>2026-NTFP-02 Discuss</b> <ul style="list-style-type: none"> <li>o Edits to BPMs 105 and 202 (Operational Testing timeline &amp; load forecasting clarification)</li> </ul> </li> </ul>	Discuss	WPP
10:40	<ul style="list-style-type: none"> <li>- <b>Draft 2026 PRC Workplan</b> <ul style="list-style-type: none"> <li>o Public Comment Period Closed 4/15</li> </ul> </li> </ul>	Inform	WPP
New Business			
	- None		
External Affairs			
	- None		
Good of the Order			
10:50	- Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	- None		
Upcoming			
10:55	<ul style="list-style-type: none"> <li>- <b>Next meeting(s):</b> <ul style="list-style-type: none"> <li>- Apr 30</li> </ul> </li> </ul>	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.**