



Western Resource Adequacy Program

RAPC Meeting

April 30th, 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"> - Attendance - Anti-trust Statement - Approved Agenda - Approved Minutes from last meeting | APPROVE | Chair |
| PA/PO Report | | | |
| 10:05 | - PA/PO Update | Inform | WPP/SPP |
| Ongoing Business | | | |
| 10:10 | <ul style="list-style-type: none"> - Workgroup Updates <ul style="list-style-type: none"> o Forward Showing Workgroup – Danie W. o Operations Workgroup – Patrick F. | Discuss | WPP/SPP/Chair |
| 10:15 | <ul style="list-style-type: none"> - Task Forces <ul style="list-style-type: none"> o Demand Response o ELCC + QCC | Inform | WPP |
| 10:20 | - PRM Task Force Proposal – Seeking RAPC Endorsement | APPROVE | WPP |
| 10:30 | <ul style="list-style-type: none"> - 2026-NTFP-02 – Seeking RAPC Endorsement <ul style="list-style-type: none"> o Edits to BPMs 105 and 202 (Operational Testing timeline & load forecasting clarification) | APPROVE | WPP |
| New Business | | | |
| 10:35 | - None | | |
| External Affairs | | | |
| 10:36 | - None | | |
| Good of the Order | | | |
| 10:37 | - Participant topics requests for next meeting | Discuss | Chair |
| Closed RAPC | | | |
| 10:40 | - Closed RAPC | Inform/Discuss | WPP |
| Upcoming | | | |
| 12:00 | <ul style="list-style-type: none"> - Next meeting(s): <ul style="list-style-type: none"> - May 21 | 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.