



Western Resource Adequacy Program

RAPC Meeting

June 11th, 2026; 10am-12pm Pacific Time

Participant	Name	Participant	Name
APS	Mike Eugenis, Tyler Moore	PacifiCorp	Nadia Kranz, Ben Faulkinberry
Avista	Morgan Stach, Kevin Holland	PGE	Stefan Cristea, Teyent Gossa
BPA	Michelle Cathcart, Nita Zimmerman, Matt Hayes as proxy	Powerex	Jeff Spires, Dan O'Hearn , Derek Russell
Calpine	Bill Goddard	PNM	John Mayhew, Tome Duane
Chelan	Jeff Johnson	PSE	Phil Haines, Sachi Begur, Tricia Fischer
Clatskanie	Chris Roden	SRP	Grant Smedley, Michael Reynolds, Josh Robertson
EWEB	Jon Hart, Megan Capper, Emily Tozier as proxy	SCL	Mara Kontos, Siobhan Doherty, Stefanie Johnson
Grant	Mike Bradshaw, Lisa Stites,	Shell	Greg Macdonald
Idaho	Ben Brandt, Camille Christen	Tacoma	Ray Johnson, Leah Marquez-Glynn,
NorthWestern	Tom Michelotti, Joe Stimatz, Tucker Kramer	TEA	Ed Mount
NV Energy	Lindsey Schlekeway, Rodger Manzano	TEP	Lauren Briggs

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"> - PA/PO Update <ul style="list-style-type: none"> • CORE Electric Cooperative executed its WRAPA and joined the program. • Seattle City Light submitted a withdrawal notice and plans to exit prior to the Summer 2028 binding season. • Board approvals from June 4: <ul style="list-style-type: none"> ▪ PRM Task Force proposal Board approved and filed at FERC (June 5). ▪ NTFP-02 approved. ▪ 2026–2027 PRC Work Plan approved. ▪ Winter 2027–2028 Planning Reserve Margins approved. 	Inform	WPP/SPP
Ongoing Business			
10:10	<ul style="list-style-type: none"> - Workgroup Updates <ul style="list-style-type: none"> o <u>Forward Showing Workgroup – Danie W.</u> <ul style="list-style-type: none"> ▪ Winter 2026–2027 cure period is underway. ▪ Deficiency notices were issued June 1. ▪ EDST is operational and available for curing deficiencies. 	Discuss	WPP/SPP/Chair



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	<ul style="list-style-type: none"> ▪ Participant support sessions are available via Signup Genius ○ <u>Operations Workgroup – Patrick F.</u> <ul style="list-style-type: none"> ▪ SPP provided an API development update. ▪ APIs are expected to be operational in the Ops Client by Winter 2026–2027. ▪ Ops Client training materials are available on SharePoint. ▪ Updated workgroup meeting invitations will be distributed. 		
10:15	<ul style="list-style-type: none"> – Task Forces <ul style="list-style-type: none"> ○ <u>Demand Response</u> <ul style="list-style-type: none"> ▪ Proposal remains out for COSR comment through June 15. ▪ Will return through the governance process following comments. ○ <u>ELCC + QCC</u> <ul style="list-style-type: none"> ▪ QCC for New long Duration Proposal - out for public comment (6/10 - 7/1) ▪ ELCC discussions continue around a modified cohort-based accreditation approach: ▪ Resources with sufficient operational history receive average ELCC values. ▪ Resources without sufficient history receive incremental ELCC values. ▪ Ongoing discussion topics: <ul style="list-style-type: none"> ○ What constitutes sufficient data. ○ Treatment of new participants. ○ Treatment of participant exits. ○ <u>DAM</u> <ul style="list-style-type: none"> ▪ Task Force restarted on May 28. ▪ Long-term vision remains: <ul style="list-style-type: none"> ○ WPP responsible for Forward Showing administration. ○ SPP/Markets+ responsible for Operations Program administration. ▪ Current focus is on the two interim binding seasons (Winter 2027–2028 and Summer 2028). ▪ Upcoming work includes: <ul style="list-style-type: none"> ○ Southwest holdback allocation and central hub concepts. ○ Coordination between WRAP settlements and Markets+ obligations. ○ Transition planning ahead of Markets+ integration. ▪ Additional task force membership requests are being considered 	Inform	WPP
10:25	<ul style="list-style-type: none"> – NTFPs out for Public Comment (6/10 – 7/1): <ul style="list-style-type: none"> ○ 2026-NTFP-03: Participant-to-Participant JCAFs & Embedded Entity Resource Agreement ○ 2026-NTFP-04: OD/MD File Prioritization ○ 2026-NTFP-05: FS Deadline Extension Due to FS Software System Failures + Clarification of FS Deficiency Charges in a FS Year with a Non-Binding Season followed by a Binding Season 	Inform	WPP



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New Business			
	- None		
External Affairs			
	- None		
Good of the Order			
10:35	- Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:40	- Closed Session Held	Inform	WPP
Upcoming			
11:55	- Next meeting(s): - June 25 th	Inform	WPP
Meeting Adjourned			

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; 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.