



Western Resource Adequacy Program

RAPC Meeting

June 25th, 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, Steve Belcoff , Nita Zimmerman,	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	Michael Reynolds, Josh Robertson
EWEB	Jon Hart, Megan Capper, Emily Tozier as proxy	SCL	Mara Kontos, Siobhan Doherty,
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, Joseph Uhric

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"> o WPP provided an update on onboarding activities for prospective WRAP participants, including an upcoming in-person onboarding meeting in Denver on July 15. o WPP also highlighted the launch of its updated website with improved meeting and document functionality. 	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</u> – Danie W. <ul style="list-style-type: none"> - Winter 2026/27 support sessions remain available throughout July. - Next Forward Showing Workgroup meeting: July 7. o <u>Storage Hydro User Group</u> – Danie W. <ul style="list-style-type: none"> - Updated workbook will be distributed for participant testing. - Next meeting scheduled for July 29. o <u>Operations Workgroup</u> – Patrick F. <ul style="list-style-type: none"> - Focus remains on API implementation for the upcoming winter season. 	Discuss	WPP/SPP/Chair



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	<ul style="list-style-type: none"> - Summer non-binding submissions are progressing well. - Participants were reminded to verify submitted data. - Updated Operations Workgroup meeting invitation has been distributed. - Next Operations Workgroup meeting: July 14. 		
10:15	<ul style="list-style-type: none"> - 2025 PRC Task Forces <ul style="list-style-type: none"> o <u>Demand Response</u> <ul style="list-style-type: none"> - 6/25: Introduction to DR QCC Proposal - Introduced the proposed Demand Response QCC methodology. - Proposal: <ul style="list-style-type: none"> ▪ Calculates monthly average QCC values based on resource availability. ▪ Accounts for operational limitations such as fatigue and blackout periods. ▪ Updates capability testing requirements. - Issues related to data centers/large loads (behind-the-meter generation and inter-participant load shifting) were determined to be outside the scope of this proposal and will be addressed in a future task force. - Participant workshops will be held prior to Board consideration. - 7/16 RAPC: Seek endorsement on Task Force Proposal o <u>ELCC + QCC</u> <ul style="list-style-type: none"> - <u>QCC Proposal</u>: Public Comment period closes 7/1 - ELCC discussions continue, with the task force evaluating approaches for accrediting new resources versus existing resources with operational history. o <u>DAM</u> <ul style="list-style-type: none"> - Continued discussion of: <ul style="list-style-type: none"> ▪ Simplifying the SWEDE calculation. ▪ Delivery failure charge language (no policy changes currently anticipated). ▪ Tracking non-delivery events when Markets+ is used as the delivery mechanism. - Welcomed new task force members from PSCo, SRP, and Seattle. - Upcoming meetings: July 14 and July 28. 	Inform	WPP
10:25	<ul style="list-style-type: none"> - 2026 PRC <u>Task Force Nominations</u> - Open until 6/30 <ul style="list-style-type: none"> o The 2026–2027 PRC Work Plan has been approved by the Board. o Participants were reminded that nominations for upcoming task forces remain open through June 30. o Upcoming task forces include: <ol style="list-style-type: none"> 1. Data Center / Large Load 2. Regional Transmission for Capacity 3. Load Growth 	Inform	WPP
New Business			
	- None		
External Affairs			
	- None		



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Good of the Order			
10:35	–	Participant topics requests for next meeting	Discuss Chair
Closed RAPC			
10:40	–	Closed Session	Inform WPP
Upcoming			
11:55	–	Next meeting(s): – July 16 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.