



Western Resource Adequacy Program

RAPC Meeting

July 16th, 2026; 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	– 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	– Workgroup Updates - o Forward Showing Workgroup – Danie W. - o Storage Hydro User Group – Danie W. - o Operations Workgroup – Patrick F.	Discuss	WPP/SPP/Chair
10:15	– 2025 PRC Task Forces - o <u>ELCC + QCC</u> - QCC Proposal - Out for COSR comment - ELCC Proposal Update - o <u>DAM</u> - Upcoming Meetings: 7/28	Inform	WPP
10:25	– Demand Response QCC Proposal	APPROVE	WPP
10:35	– 2026 PRC Task Force Nominations	Inform	WPP
New Business			
10:40	– New Expedited Proposal for Onboarding - July 16th: Seeking agreement proposal meets exigent circumstance - July 30th: Seeking RAPC Approval of Expedited Proposal	Inform / APPROVE	WPP
External Affairs			
	– None		
Good of the Order			
10:37	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:40	– Closed Session	Inform	WPP
Upcoming			
11:58	– Next meeting(s): – July 30th	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.