



# Western Resource Adequacy Program

## RAPC Meeting

July 30<sup>th</sup>, 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             | <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             | – PA/PO Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Inform           | WPP/SPP       |
| Ongoing Business  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
| 10:10             | <ul style="list-style-type: none"> <li>– <b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>○ Forward Showing Workgroup – Danie W.</li> <li>○ Storage Hydro User Group – Danie W.</li> <li>○ Operations Workgroup – Dave Z.</li> </ul> </li> </ul>                                                                                                                                                                                                                            | Discuss          | WPP/SPP/Chair |
| 10:15             | <ul style="list-style-type: none"> <li>– <b>PRC Task Forces</b> <ul style="list-style-type: none"> <li>○ <u>ELCC + QCC</u> <ul style="list-style-type: none"> <li>- <a href="#">QCC Proposal</a> – RAPC Discuss</li> <li>- ELCC Proposal Update</li> </ul> </li> <li>○ <u>DAM</u> <ul style="list-style-type: none"> <li>- Status Update</li> </ul> </li> <li>○ <u>Data Center / Large Loads</u> <ul style="list-style-type: none"> <li>- Status Update</li> </ul> </li> </ul> </li> </ul> | Inform / Discuss | WPP           |
| 10:25             | <ul style="list-style-type: none"> <li>– <b>Non-Task Force Proposal Discussion</b> <ul style="list-style-type: none"> <li>○ <a href="#">2026-NTFP-04 (Edits to BPM 202 on MD/OD File Prioritization)</a></li> <li>○ <a href="#">2026-NTFP-05 (FS Deadline Extension &amp; Deficiency Charge Clarification)</a></li> <li>○ <u>Next Steps:</u> <ul style="list-style-type: none"> <li>▪ 8/19: PRC endorsement</li> <li>▪ 8/27: RAPC endorsement</li> </ul> </li> </ul> </li> </ul>           | Discuss          | WPP           |
| 10:35             | <ul style="list-style-type: none"> <li>– <b>Expedited Proposal – New Onboarding Timeline</b> <ul style="list-style-type: none"> <li>○ Seeking RAPC Approval</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                         | APPROVE          | WPP           |
| New Business      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
|                   | – None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |               |
| External Affairs  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
|                   | – None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |               |
| Good of the Order |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
| 10:50             | – Participant topics requests for next meeting                                                                                                                                                                                                                                                                                                                                                                                                                                             | Discuss          | Chair         |
| Closed RAPC       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
| 10:55             | – Closed Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Inform           | WPP           |
| Upcoming          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |               |
| 11:58             | <ul style="list-style-type: none"> <li>– <b>Next meeting(s):</b> <ul style="list-style-type: none"> <li>– August 13<sup>th</sup></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                    | 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.



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**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.**