



Western Resource Adequacy Program

RAPC Meeting

August 13th, 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	– QCC Task Force Proposal ○ Seeking RAPC Endorsement ○ Next Steps ▪ COSR Opposition ▪ 9/30: Board Approval	APPROVE	WPP
New Business			
	– None		
External Affairs			
	– None		
Good of the Order			
	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:20	– Closed Session	Inform	WPP
Upcoming			
11:58	– Next meeting(s): – August 27th	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 terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.