



Western Resource Adequacy Program

RAPC Meeting

August 13th, 2026; 10am-12pm Pacific Time

Participant	Name	Participant	Name
APS	Mike Eugenis, Kent Walter	PacifiCorp	Nadia Kranz, Ben Faulkinberry
Avista	Morgan Stach, Kevin Holland	PGE	Stefan Cristea, Teyent Gossa
BPA	Michelle Cathcart, Nita Zimmerman	Powerex	Derek Russell, Jeff Spires, Dan O'Hearn
Calpine	Bill Goddard	PNM	John Mayhew, Tome Duane
Chelan	Jeff Johnson	PSE	Sachi Begur, Tricia Fischer, Phil Haines
Clatskanie	Chris Roden	SRP	Michael Reynolds, Josh Robertson
EWEB	Jon Hart, Megan Capper	SCL	Mara Kontos, Eric Bassingthwaight , Siobhan Doherty
Grant	Mike Bradshaw, Lisa Stites	Shell	Greg Macdonald
Idaho	Ben Brandt, Camille Christen	Tacoma	Ray Johnson, Leah Marquez-Glynn
NorthWestern	Joe Stimatz, Tucker Kramer, Tom Michelotti,	TEA	Ed Mount
NV Energy	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	– Attendance – Anti-trust Statement – Approved Agenda – Approved Minutes from last meeting	APPROVE	Chair
PA/PO Report			
10:05	– PA/PO Update - o September 10 RAPC Meeting: Meeting will be held at the WPP offices in Portland. Organizations are asked to limit in-person attendance to two representatives and RSVP through the WPP website here. - o December 3 RAPC Meeting: An additional meeting was added to accommodate proposals anticipated for December Board consideration. The meeting will be canceled if not needed.	Inform	WPP/SPP
Ongoing Business			
10:10	– QCC Task Force Proposal - o RAPC considered endorsement of the ELCC + QCC Task Force proposal for long-duration energy storage resources. - o Proposal materials had been reviewed at the previous RAPC meeting; no additional discussion or questions were raised. - o Motion: BPA moved to endorse the proposal; PSE seconded. - o Action: RAPC endorsed the proposal without opposition. - o Next Step: Proposal will advance to the Board for consideration in September.	APPROVE	WPP



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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 27 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 terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.