



Western Resource Adequacy Program

RAPC Meeting

August 27th, 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 ○ Forward Showing Workgroup – Danie W. ○ Storage Hydro User Group – Danie W. ○ Operations Workgroup – Patrick F.	Discuss	WPP/SPP/Chair
10:15	– PRC Task Forces ○ <u>ELCC + QCC</u> - Status Update ○ <u>DAM</u> - Status Update - Next meeting: September 1st ○ <u>Data Center / Large Loads</u> - Status Update - Next meeting: September 8th	Inform / Discuss	WPP
10:25	– Non-Task Force Proposals ○ 2026-NTFP-03 (Participant-to-Participant JCAFs & Embedded Entity Resource Agreement) – Discuss & Endorse ○ 2026-NTFP-04 (OD/MD File Precedence) - Endorse ○ 2026-NTFP-05 (FS Deadline Extension Due to FS Software System Failures) - Endorse	APPROVE	WPP
New Business			
	– None		
External Affairs			
	– None		
Good of the Order			
10:43	– Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
10:45	– Closed Session Planned	Inform	WPP
Upcoming			
11:58	– Next meeting(s): – September 10th – September 17th	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 terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.