



Western Resource Adequacy Program

RAPC Meeting

August 27th, 2026; 10am-12pm Pacific Time

Participant	Name	Participant	Name
APS	Mike Eugenis, Kent Walter	PacifiCorp	Ben Faulkinberry, Nadia Kranz
Avista	Morgan Stach, Kevin Holland	PGE	Stefan Cristea, Teyent Gossa
BPA	Michelle Cathcart, Steve Belcoff, Nita Zimmerman	Powerex	Derek Russell, 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, John Crider	SCL	Mara Kontos, 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 - WPP announced two new Forward Showing team members: Ryan Collier, Senior Resource Adequacy Analyst, and Kennedy Bruce, Resource Adequacy Analyst. - Reminder that the September 10 RAPC meeting will be held in person at the WPP Portland office; participants were asked to RSVP on the WPP website here. - FERC approved the recent PRM Task Force Tariff filing. WPP will provide additional information on the implementation timeline before changes begin taking effect. - WPP previewed upcoming December governance items, including: - o A proposal to align WRAP contingency reserve requirements with RSG requirements, including a separate interim approach for near-term seasons. - o A new BPM addressing CONE calculation and the annual review process.	Inform	WPP/SPP

Ongoing Business			
10:10	– Workgroup Updates ○ <u>Forward Showing Workgroup</u> – Danie W. - Winter 2026/27 Forward Showing results will be provided by September 14. - Summer 2027 Forward Showing will use FSAS; training is underway. - Next meeting: September 1. ○ <u>Storage Hydro User Group</u> – Danie W. - Updated single-plant and cascaded dual-plant workbooks will be used beginning with Summer 2027. - Updated CCH information will be available by September 15. - Next meeting: September 30. ○ <u>Operations Workgroup</u> – Patrick F. - SPP presented July Operations Program observations at the previous meeting. - Ops Client API development and participant connectivity testing continue, along with quality-of-life enhancements.	Discuss	WPP/SPP/Chair
10:15	– PRC Task Forces ○ <u>ELCC + QCC</u> - Status Update - Long-duration storage QCC proposal will advance to the Board on September 30. - ELCC proposal development is temporarily paused while WPP focuses on other policy work; updates are expected toward the end of September. – <u>DAM</u> - Draft proposal and redlines were distributed for Task Force review. - Proposal includes changes to the central credit mechanism, Southwest subregion/central hub, pre-schedule timing, tagging deadline, and Energy Delivery Failure treatment. - Task Force will seek approval on September 1, with September 8 reserved as a contingency meeting. – <u>Data Center / Large Loads</u> - Continued discussion of load exclusion across Forward Showing and Operations, backup generation QCC treatment, and application of the new DR QCC methodology. - Next meeting will further explore backup-generation constraints and different data center load characteristics. - Next meeting: September 8.	Inform / Discuss	WPP
10:25	– Non-Task Force Proposals ○ 2026-NTFP-03 (Participant-to-Participant JCAFs & Embedded Entity Resource Agreement) – Discuss & Endorse	APPROVE	WPP



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	- Removes the JCAF signature requirement for participant-to-participant transactions and moves acknowledgments into FSAS. - Establishes a mechanism for participants to count qualifying resources/contracts associated with embedded load already included in their Forward Showing. - Action: RAPC endorsed without opposition. - o 2026-NTFP-04 (OD/MD File Precedence) – Endorse - Clarifies that Operating Day files take precedence over Multi-Day files when overlapping data exists. - Action: RAPC endorsed without opposition. - o 2026-NTFP-05 (FS Deadline Extension Due to FS Software System Failures) – Endorse - Clarifies deficiency charge calculations when a non-binding summer precedes a binding winter. - Allows Forward Showing or Cure Period deadlines to be extended when a software outage occurs within the final seven days before a deadline. - Action: RAPC endorsed without opposition.		
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 10 th – September 17 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.