

Meeting Objectives

1. Review 2026 Workplan progress
2. Consider proposals and BPM for PRC endorsement

Discussion Topics

- I. Agenda Overview
- II. 2026 Workplan
 - a. Data Center & Large Load Task Force
- III. Proposals Seeking PRC Endorsement as Compete / Ready for Governance Process
 - a. Task Force Proposals
 - Day Ahead Market: Updates the WRAP Operations Program for the Interim Seasons and prepares for the transition to Markets+.
 - b. Non-Task Force Proposals
 - 2026-NTFP-07: Update Contingency Reserves to reflect new Reserve Sharing Group methodology.
 - 2026-NTFP-08: Update Deficiency Charge Construct with Season Calculation to better align annual charges and revenue distributions.
 - c. Business Practice Manual
 - BPM 110 – CONE: New BPM establishing the process for calculating the CONE, including the annual review.
- IV. September 30th WPP Board Preview
- V. Next PRC Meetings
 - a. October 14th
 - b. November 18th
 - c. December 16th