Western Resource Adequacy Program

RAPC Meeting

November 12th, 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** • **Approve Agenda** • **Approve Minutes from last meeting**	APPROVE	Chair
PA/PO Report			

10:05	• **Program Updates**
	  ○ Clatskanie Update
	  ○ 2027 Budget Update
	  ○ Members Meeting / In-Person RAPC - Feb 4th -5th
		Inform	WPP

Ongoing Business			

10:20	• **Workgroup Updates**
	  ○ Forward Showing Workgroup – Danie W.
	  ○ Operations Workgroup – Patrick F.
		Inform	WPP/Chair

10:25	• **PRC Task Forces**
	  ○ Data Center / Large Loads
	  ○ ELCC
		Inform	WPP

10:30	• **Upcoming Proposals Seeking Endorsement**
	• **New BPM 110: CONE – RAPC Discuss**
	  ○ Next Steps:
	  ▪ PRC Endorse: 11/18
	  ▪ RAPC Endorse: 11/24
	  ▪ Board Approve: 12/10
		Discuss	WPP

10:45	• **Expedited Proposals – RAPC Endorsement**
	  ○ 2026-EP-08: BA Represented Loads — 10/29 Endorsed as Exigent
	  ○ 2026-EP-09: Partial Loads & Resources
	  ○ Next Steps: If Endorsed as Complete
	  ▪ Public/COSR Comment: 11/12 - 11/30
	  ▪ Board Approve: 12/10
		APPROVE	APS/WPP

New Business			
	None		
External Affairs			
	None		
Good of the Order			
	Participant topics requests for next meeting	Discuss	Chair
Closed RAPC			
	None		
Upcoming			

11:30	• **Upcoming meetings**
	  ○ November 24th (originally November 19th)
	  ○ December 3rd
	  ○ December 17th
		Inform	WPP

Meeting Adjourned			

Current Participants: APS, Avista; BPA; Calpine; Chelan; Clatskanie; CORE; EWEB; FMES; Grant; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PNM; PSCo; PSE; SRP; SCL; Tacoma Power, The Energy Authority, Tucson Electric Power.

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