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**
	  ○ 2026-EP-08: BA Represented Loads
	  ▪ 10/29: Endorsed as Exigent
	  ▪ 11/12: RAPC Discuss
	  ▪ 11/24: Seek RAPC Endorsement as Exigent/Complete
	  ○ 2026-EP-09: Partial Loads & Resources
	  ▪ 11/12: RAPC Discuss
	  ▪ 11/24: Seek RAPC Endorsement as Exigent/Complete
	  ○ Next Steps: If Endorsed as Complete
	  ▪ Public/COSR Comment
	  ▪ Seeking Board Approval on 12/10
		Discuss	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			

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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.

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.