Program Review Committee

November 18th, 2026; 8:30-10:00 am PPT

Meeting Objectives

1. Review 2026-2027 Workplan progress
2. Consider Proposals for PRC Completeness Review and Endorsement
3. Discuss upcoming Proposals for PRC endorsement

Discussion Topics

I. Agenda Overview
II. 2026-2027 Workplan Update
    a. ELCC Task Force update
III. Proposals Seeking Initial PRC Endorsement (Completeness Review) - DECISION
    a. Data Center & Large Load Task Force
IV. Proposals Seeking Final PRC Endorsement - DECISIONS
    a. Task Force Proposal
        i. Day-Ahead Market (DAM) Task Force Proposal: Updates the WRAP Operations Program for the Interim Seasons to enable market efficiencies.
    b. Non-Task Force Proposals
        i. 2026-NTFP-07: Update Contingency Reserves to reflect new Reserve Sharing Group methodology (BPM changes).
        ii. 2026-NTFP-08: Update Deficiency Charge Construct with Season Calculation to better align annual charges and revenue distributions.
    c. Business Practice Manual
        i. BPM 110 – CONE: New BPM establishing the process for calculating the CONE, including the annual review.
    d. Next Steps for Proposals:
        i. RAPC Endorsement: 11/24
        ii. BOD Approval: 12/10
V. December Board Review
    a. Proposals anticipated for December Board consideration.
VI. Upcoming Workplan
VII. Next PRC Meetings
    a. December 16th
    b. 2027 meeting scheduling coming soon