Western Resource Adequacy Program

RAPC Meeting

November 24th, 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**
	  ○ WPP Annual Members Meeting:
	  • February 4–5, 2027, with an in-person RAPC meeting on February 5.
		Inform	WPP

Ongoing Business			

10:15	• **PRC Task Forces**
	  ○ Data Center / Large Loads
	  ○ ELCC
		Inform	WPP

10:20	• **Proposals Seeking Final Endorsement**
	  • Task Force Proposal
	  • DAM Task Force
	  • Non-Task Force Proposals
	  • 2026-NTFP-07 (Contingency Reserves)
	  • 2026-NTFP-08 (Deficiency Charge Seasonal Calculation)
	  • New Business Practice Manual
	  • BPM 110: Cost of New Entry (CONE)
	  • Expedited Proposals
	  • 2026-EP-08: BA Represented Loads
	  • 2026-EP-09: Partial Loads & Resources
		APPROVE	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**
	  ○ December 3: Tentative; to be determined if needed.
	  ○ December 17: RAPC meeting, including year-end updates, Board meeting report, and co-chair nomination discussions.
		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.

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.