

Meeting Information

DATE:	TIME:	LOCATION:	ROOM:
Wednesday, February 4, 2026	12:30 PM- 5:00 PM	WPP Headquarters 7525 NE Ambassador Place Suite M Portland, OR 97220	Main Conference Room
ATTENDEES:	VIRTUAL DETAILS:	CALL-IN DETAILS:	
OC Representatives, OC Alternate Representatives, & WPP Staff	Join via Microsoft Teams: Meeting ID: 226 750 820 276 1 Passcode: KJ3Jk6qR	469-998-7653 Phone conference ID: 490 256 6#	

Agenda

TIME:	AGENDA ITEMS:	DISCUSSION POINTS:	RESPONSIBLE MEMBER:
12:30 PM	Welcome!	<ul style="list-style-type: none"> Meeting Arrangements & Safety Protocol Quorum and Introductions 	Adam Labuga, OC Chair ChaRee DiFabio, WPP
12:40 PM	Administration	<ul style="list-style-type: none"> Approve November 5, 2025, OC Meeting Minutes Review Action Items from Last Meeting Western Power Pool Corporate Update 	Adam Labuga, OC Chair Justin Butler, WPP Ryan Roy, WPP
1:00 PM	Extended Day-Ahead Market Presentation	<ul style="list-style-type: none"> Presentation on EDAM participation 	Daniel Koppes, PacifiCorp
2:00 PM	Break		
2:15PM	WPP Committee Updates	<ul style="list-style-type: none"> Transmission Planning Committee Operations Training Subcommittee Standards Development and Compliance Subcommittee 	Chelsea Loomis, WPP Keith Schreiner, WPP Kevin Conway, WPP
3:00 PM	Break		

3:15 PM	General Business	<ul style="list-style-type: none"> BAL-007 Near-term Adequacy Assessments OC Goals & Objectives review Future Meeting Plan options APDA – Spring Meeting Apr 27-30 	Ryan Roy, WPP Justin Butler, WPP Justin Butler, WPP
4:00 PM	Break		
4:30 PM	Current Operations	<ul style="list-style-type: none"> System Conditions (Winter season) 	Adam Labuga, OC Chair
4:45 PM	Review of New Action Items		Justin Butler, WPP
4:50 PM	Future Meetings	May 6, 2026 - WPP Offices, Portland, OR August 5, 2026 - WPP Offices, Portland, OR November 4, 2026 - TBD - Phoenix, AZ	Justin Butler, WPP

Next Meeting

MEETING TITLE:	DATE:	TIME:
Operating Committee - Quarterly Meeting	Wednesday, May 6, 2026	12:30 PM - 5:00 PM
LOCATION:	VIRTUAL DETAILS:	CALL-IN DETAILS:
WPP Headquarters 7525 NE Ambassador Place Suite M Portland, OR 97220	TBD	<u>469-998-7653</u> Phone conference ID: TBD