

WRAP GOVERNANCE

June 2025

TOPICS

- WRAP Committee Overview
- Resource Adequacy Participant Committee (RAPC)
- Program Review Committee (PRC)
- Change Request Process

WRAP

WRAP Independent
Evaluator

Program
Review
Committee
(PRC)

Committee of
State
Representatives
(COSR)

RA
Participant
Committee
(RAPC)

Program
Operator
(SPP)

WPP CORP

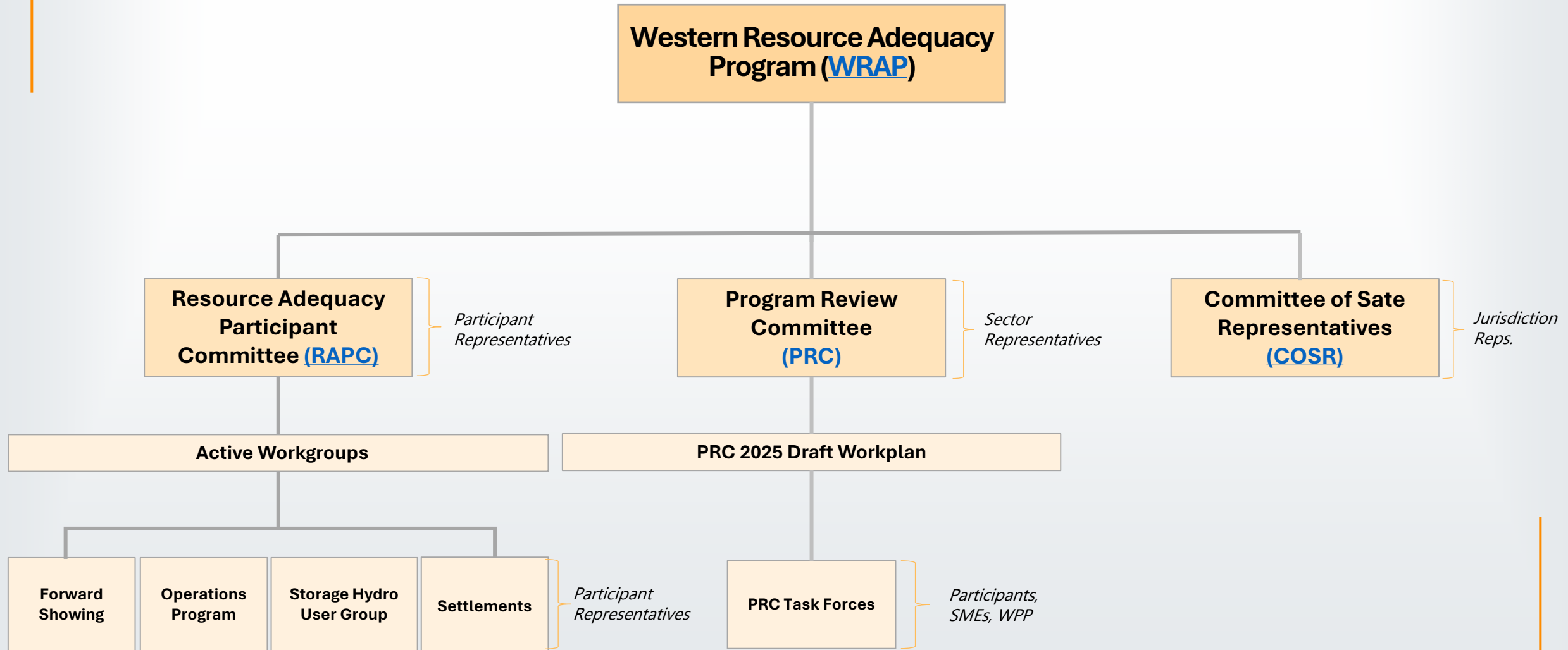
WPP Board of
Directors
Independent

Nominating
Committee

WPP President

WPP Staff

WRAP WORKGROUP & COMMITTEES



Note: If WRAPA signed before September 15th, the new participant will not have an official designated representative until after the effective date. Nor will they be able to join the RAPC Closed Sessions (but are welcome in the open sessions)

RESOURCE ADEQUACY PARTICIPANTS COMMITTEE (RAPC) & WORKGROUPS

RESOURCE ADEQUACY PARTICIPANT COMMITTEE (RAPC)

Purpose: The primary venue for Participant influence on WRAP design changes and engagement with the Program Administrator (WPP) and Program Operator (SPP).

- **Attendees:** Participant RAPC Representatives (or Alternate), WPP, SPP, the public
- **Frequency:** 2x/month from 10am-12pm PT
- **Example Meeting Topics:**
 - Program Administrator (WPP) & Program Operator (SPP) Updates (aka PA/PO)
 - WRAP Workgroup Updates
 - Draft Workplan Updates
 - Non-Task Force Proposals (received from PRC, endorsed to BOD for consideration)
 - Program updates

ASSIGNING RAPC REPRESENTATIVE



Your Role:

- Serve as WRAP's primary contact & decision-maker
- Provide input on design & implementation
- Liaise with WRAP leadership & your organization
- Support regional goals



Key Responsibilities

- Attend RAPC meetings or send alternate
- Review materials & vote
- Keep leadership informed
- Follow confidentiality & Code of Conduct
- May serve as chair/vice-chair



Ideal Candidate

- Senior decision-maker or delegate
- Strong knowledge of RA commitments
- Skilled in utility ops, policy, and stakeholder engagement

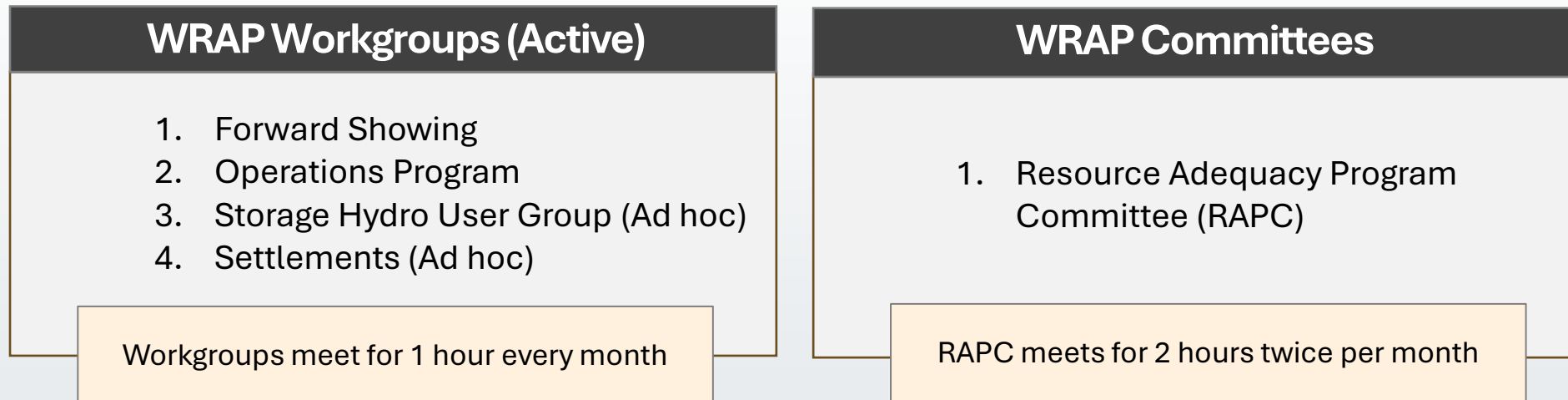


Time Commitment

- ~80–100 hours/year

RESOURCE ADEQUACY PARTICIPANT COMMITTEE (RAPC) & WORKGROUPS

- » After September 15, Participants will designate a primary and alternate point of contact for each committee and workgroup listed below.
- » One person may serve as the point of contact for multiple groups (e.g., Forward Showing and Operations Program).



**If WRAPA signed before September 15th, the new participant will not have official designated representative(s) until after the effective date.*

PROGRAM REVIEW COMMITTEE (PRC)

Purpose: Responsible for reviewing, proposing, and coordinating all design changes to the WRAP Tariff and Business Practice Manuals (BPMs).

- **Attendees:** Sector-based Representatives (e.g. Participants, consumers, IPPs), WPP, the public
- **Frequency:** 1-2x per month, Wednesdays 8:30-10am PT
- **Example Meeting Topics:**
 - Draft Workplan Development
 - Task Force Creation & Implementation
 - Non-Task Force Proposals (NTFP) Development

[View PRC Charter Here](#)

PRC REPRESENTATION

Comprised of 20 representatives from 10 sectors:

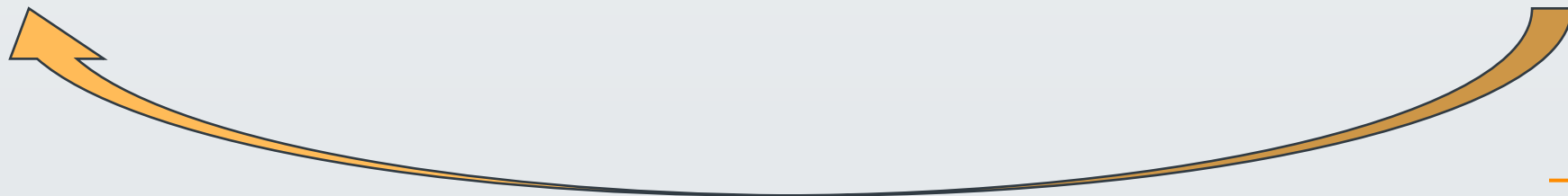
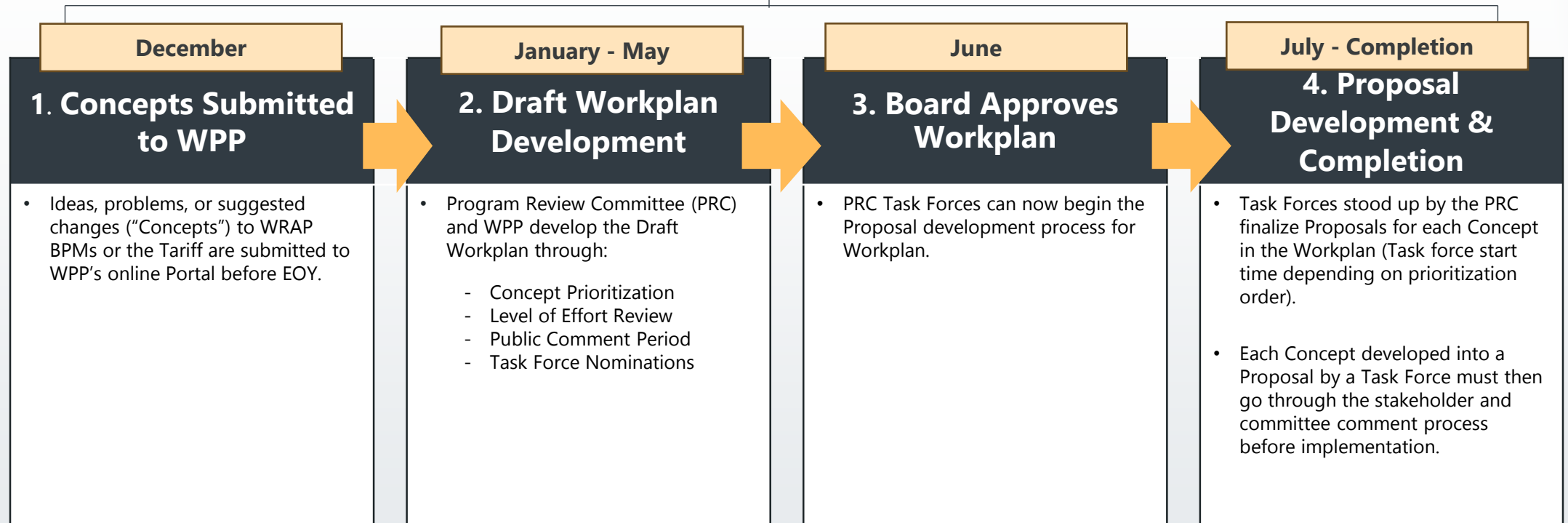
# of Reps	Sectors
4	RAPC Participant investor-owned utilities;**
4	RAPC Participant publicly-owned (consumer or municipal) utilities;
2	RAPC Participant retail competition load serving entities;
2	RAPC Participant Federal Power Marketing Administrations;
2	Independent power producers;
2	Public interest organizations;
1	Retail consumer advocacy groups;
1	Industrial customer advocacy groups;
1	Load serving entities with loads in the WRAP that are represented by other LREs and are not otherwise eligible for any other sector;
1	One representative from the COSR

Expectations for sectors to consider regional, operational, geographic, demographic, and other forms of diversity in selecting their sector representatives are set forth in more detail in the [PRC charter](#).

WRAP CHANGE CONTROL PROCESS

Change Control Process

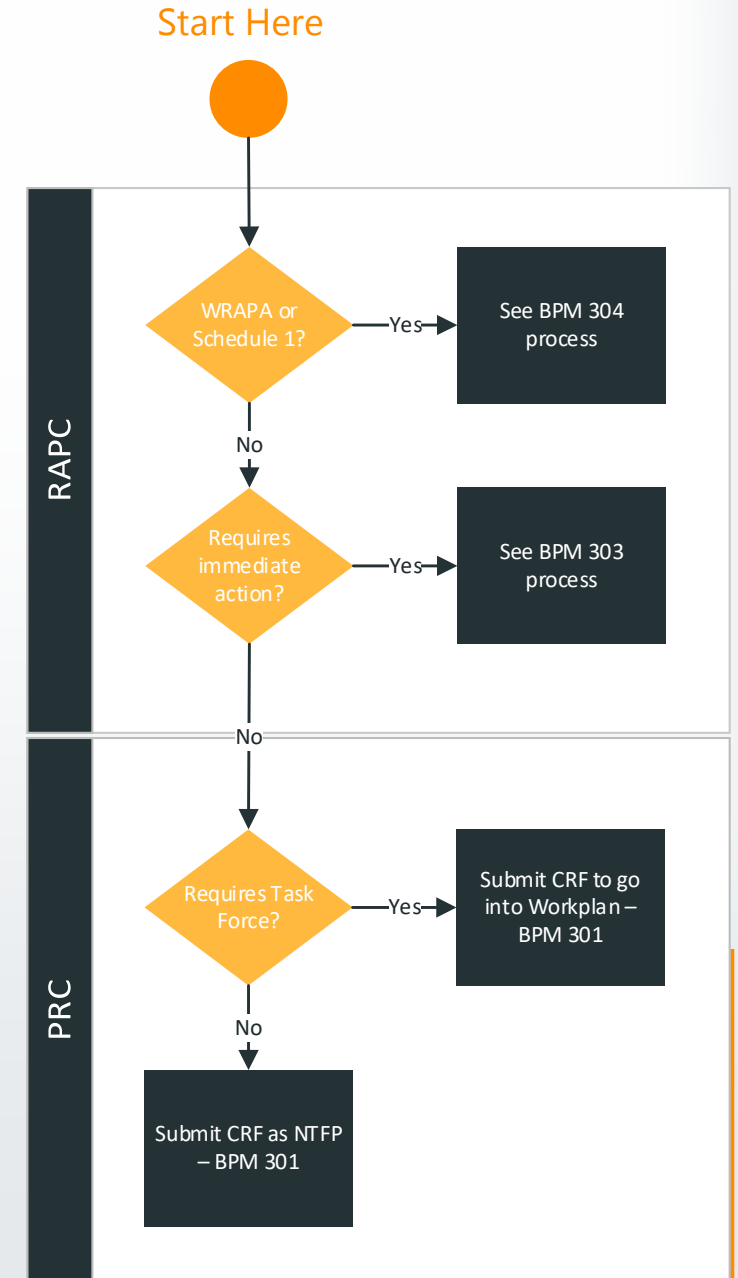
Annual process to propose updates to WRAP's Tariff and Business Practices, and to draft a yearly workplan for developing and implementing approved changes.



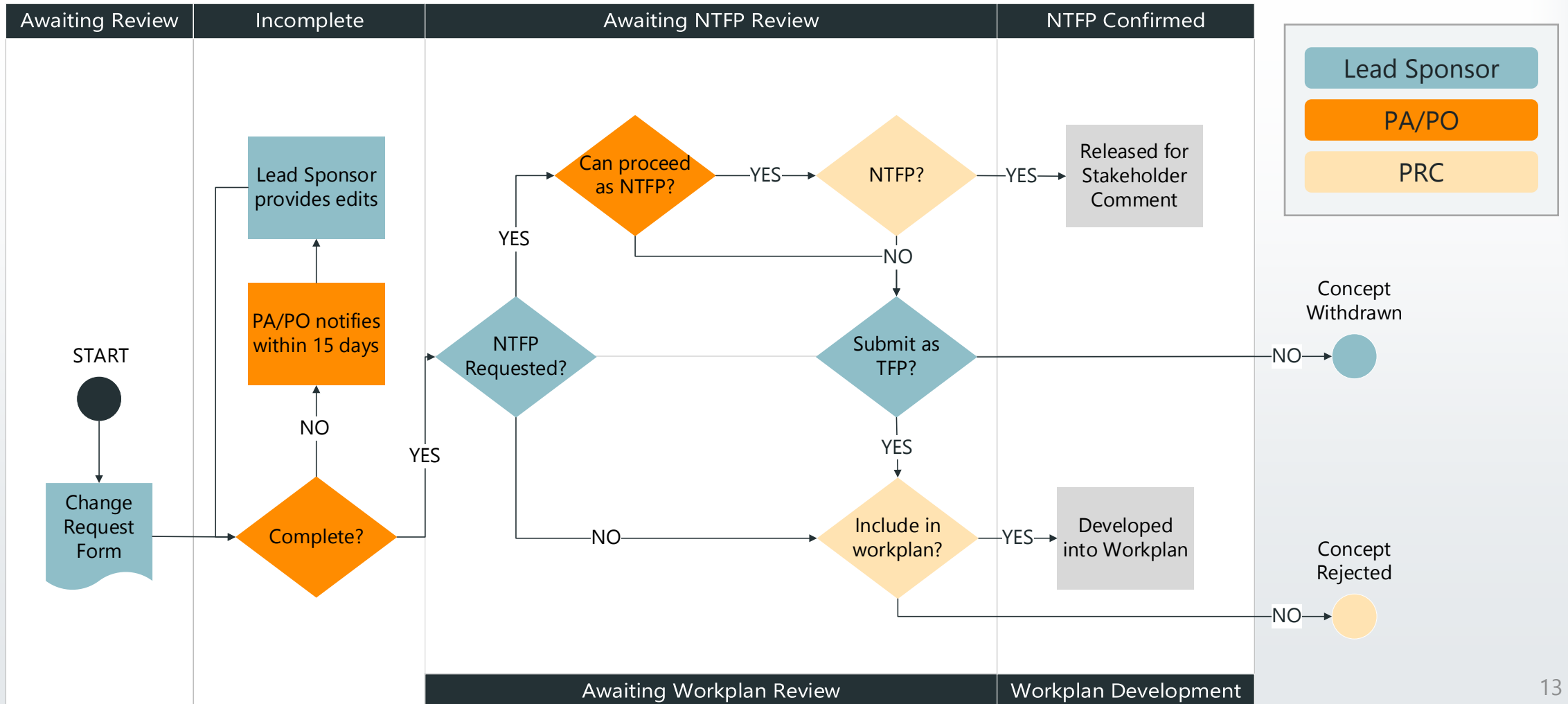
CHANGE CONTROL PROCESS

Four pathways for requesting a change:

- » **BPMs 301 & 302:** PRC Process for changes to BPMs & Tariff:
 - Concepts: Incomplete Proposals
 - Non-Task Force Proposals (NTFPs): Complete Proposals ready for comment
- » **BPM 303:** RAPC processes for changes due to **Exigent Circumstances** (Expedited Proposals)
- » **BPM 304:** RAPC Processes for changes to the **WRAPA & Schedule 1** of the Tariff



CRF REVIEW PROCESS



PRC WORKPLAN DEVELOPMENT

Activity/Milestone	Deadline	Process Owner
Final Day to Submit Change Request Forms	December 31	Lead Sponsor
Concept Compilation Delivered to PRC	January 15	Program Administrator
PRC Prioritization of Concepts	January 15 - February 1	PRC
Level of Effort Review	February 1 - February 15	Program Administrator/Program Operator
Completion of Draft Workplan	February 15 - March 15	PRC
Stakeholder Comment Period	March 15 - April 15	Stakeholders
Revision of Workplan	April 15 - May 15	PRC
Distribution to the Board	May 15	Program Administrator
Board Approval of Workplan	June	Board

Where to Find More Info:

- [BPM 301: PRC Workplan Development & Approval](#)
- [BPM 302: PRC Proposal Development & Consideration](#)
- [PRC 2025 Draft Workplan Schedule](#)

Available on the WPP Website

PRC WORKPLAN TASK FORCES



Task Force Purpose:

- The PRC's Workplan assigned and scheduled Task Forces to develop prioritized Concepts (proposed changes to WRAP Business Practices and Tariff) into Proposals ready for comment.



Nomination Process:

- Interested parties submit nominations through WPP website



Participants:

- Concept Sponsor
- Nominated Members (WRAP Participants, SMEs, etc.)
- WPP Staff
- *Note: All sessions are open for others to attend and listen in*



Time Commitment:

- ~1-6 months (depending on complexity)
- Meeting frequency dependent on Task Force

Where to Find More Info:

- [BPM 301: PRC Workplan Development & Approval](#)
- [BPM 302: PRC Proposal Development & Consideration](#)
- [PRC 2025 Draft Workplan Schedule](#)

Available on the WPP Website

NEXT STEPS

1. Begin thinking about RAPC Rep and Alternates
2. Join Public Sessions: PRC, RAPC, Task Force Proposal Meetings
3. Next Session: Operations Program Day in the Life

APPENDIX

WRAP COMMITTEES

Onboarding Participants are welcome to attend RAPC and PRC sessions prior to WRAPA Effective Date of September 15th. Future events and recording of preview events can be found on the [WPP Website](#)

Public Sessions	Purpose	Frequency
1. Resource Adequacy Participant Committee (RAPC)	The primary venue for participant influence on WRAP design changes and engagement with the Program Administrator (WPP) and Program Operator (SPP).	Twice per month, Thursdays 10am-12pm PT
2. Program Review Committee (PRC)	Comprised of a multi-sector group responsible for reviewing, proposing, and coordinating design changes to the WRAP Tariff and Business Practice Manuals (BPMs).	1-2x per month, Wednesdays 8:30-10am PT
3. Committee of State Representatives (COSR)	Public advisory body within WRAP that promotes state and provincial engagement in governance, design, and operations through one representative per participating jurisdiction. This is state advisory, no WRAP participant continually attendance (facilitated by WIEB).	Monthly

Note: If WRAPA signed before September 15th, new participants will not have an official designated representative until after the effective date. However, organizations with a signed WRAPA will be allowed to join in on Closed RAPC Sessions. Being able to vote will take affect until September 15th.

Table 1. 2025 WRAP Workgroup Schedule

Workgroups	Frequency	When
1. Forward Showing	Monthly	1 st Tuesday from 9-10am PT
2. Operations Program	Monthly	2 nd Tuesday at 9-10am PT
3. Storage Hydro	Monthly	Ad hoc
4. Settlements	Ad Hoc	Ad hoc

Table 2. 2025 WRAP Committee Schedule

Committees	Frequency	When
1. Resource Adequacy Participant Committee (RAPC)	2x/Month	Thursdays from 10am-12pm PT
2. Program Review Committee (PRC)	1-2x/Month	Wednesdays from 8:30-10am PT
3. Committee of State Representatives (COSR)	Monthly	Friday from 9-10am PT