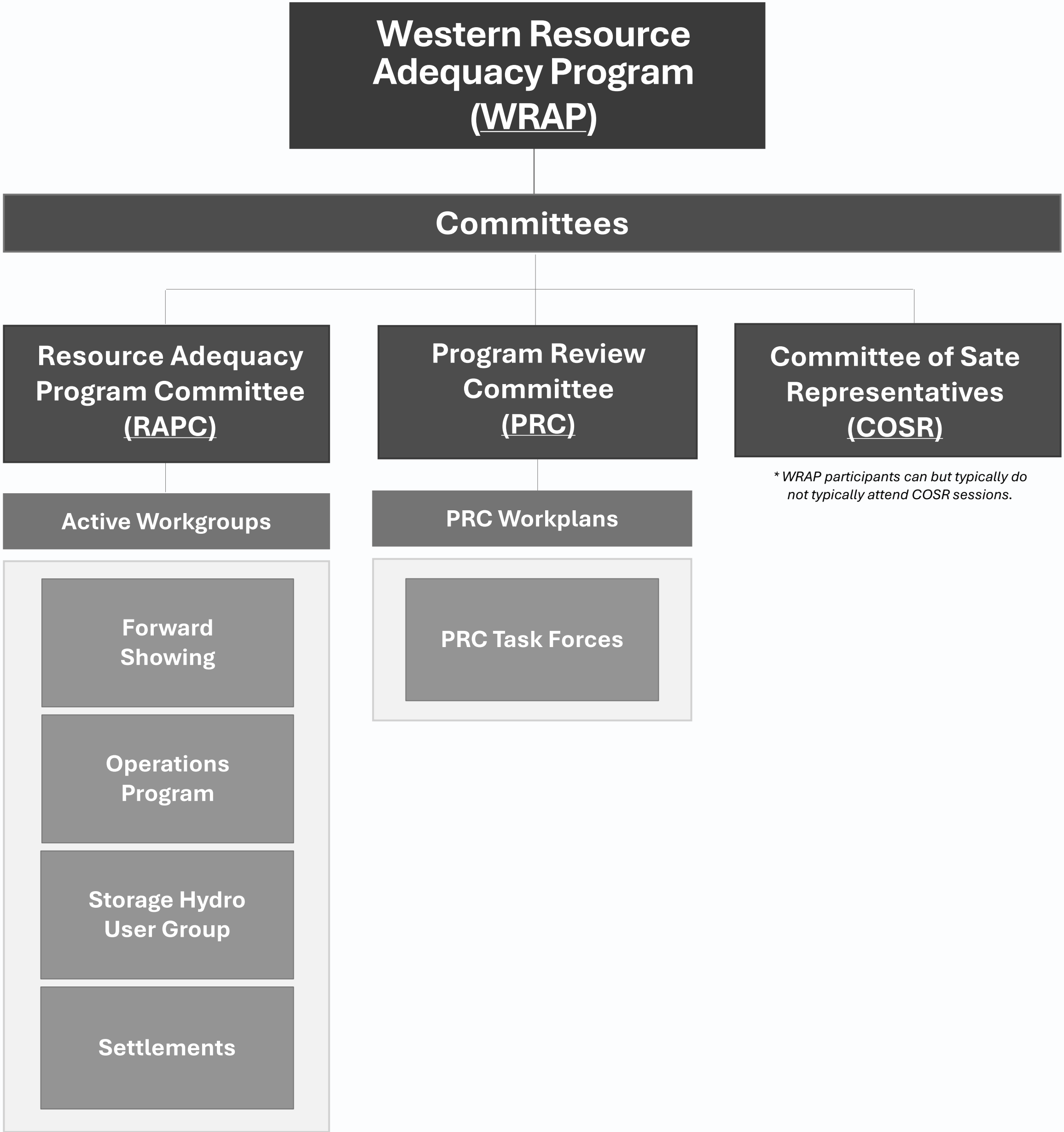




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WRAP COMMITTEE & WORKGROUP OVERVIEW

WRAP COMMITTEES & WORKGROUP CHART





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WRAP COMMITTEE OVERVIEW

WRAP WORKGROUPS OVERVIEW

2025 Active WRAP Workgroups:

The WRAP workgroups, organized under the Resource Adequacy Participant Committee (RAPC), serve as collaborative forums for WPP, SPP (as the Program Operator), and Participant staff to coordinate on key areas of program implementation and operations. Each active workgroup—Forward Showing, Operations, Storage Hydro, and Settlements—focuses on a specific aspect of the program, supporting alignment on business practices, technical requirements, and shared challenges. These groups foster ongoing engagement, information sharing, and issue resolution to support effective program participation. Additional workgroups may be formed as needed.

1. Forward Showing

Objective: Led by Danie Williams (WRAP Forward Showing Manager), this workgroup covers business practices, technical topics, and key activities related to the Forward Showing Program.

Frequency: 1st Tuesday monthly at 9am PT.

Attendees: WPP, SPP, Participant staff involved in Forward Showing.

2. Operations Program

Objective: Led by WPP, this workgroup provides updates and facilitates discussions on the development and implementation of the WRAP Operations Program.

Frequency: 2nd Tuesday monthly at 9 AM PT

Attendees: WPP, SPP, and participant staff involved in the Operations Program.

3. Storage Hydro

Objective: Led by nominated Participant co-chairs, this workgroup provides a forum for ongoing discussion, support and problem solving. Geared toward Participants with Storage Hydro Resources, though other Participants may attend.

Frequency: Meetings scheduled as needed

Attendees: WPP, SPP, Participant staff involved in Forward Showing.

4. Settlements

Objective: Led by the WPP Implementation Team, this workgroup covers the process used for calculating and posting settlement prices for any transactions resulting from the Operations Program of WRAP

Frequency: Meetings scheduled as needed

Attendees: WPP, SPP, Participants staff involved in the Operations Program and Settlements.

WRAP WORKGROUP COMMITMENT

1. Forward Showing Workgroup Assignment:

Below provides a high-level overview of the best person to be assigned to the Forward Showing Workgroup and what is required. One person can be the representative for multiple workgroups and committees if they have expertise and time to be an active member

Forward Showing Workgroup Member Description	
 Meeting Frequency	1st Tuesday monthly at 9am PT.
 Objective	Discuss ongoing Forward Showing (FS) activities, business practices, and other FS technical topics
 Activities	- Responsible for FS activities such as, but not limited to: - Submitting Advance Assessment data annually - Entering FS Submittal data into EDST for Summer & Winter - Reviewing FS Deficiency lists after each submittal - Attending Cure Period Support Sessions with PA & PO - Submitting support tickets via SPP’s RMS portal
 Position Types	(Sr) Resource Planners/Analysts (Sr) Project Managers - Managers
 Time Requirement	12 hrs./year – Monthly FS WG meetings 8–12 hrs./year – Advance Assessment data prep & submission 16–32 hrs./year – FS Submittal data prep & submission 8–16 hrs./year – Reviewing & curing deficiencies during Cure Period 48–144 hrs./year – Task Force development work (4–12 hrs/month) Estimated Total: 92–216 hrs./year

**Time Commitments are a rough estimate and may potentially vary from one Participant to another as they are highly dependent on the number of resources claimed and data to be submitted.*

WRAP WORKGROUP COMMITMENT

2. Operations Program Workgroup Assignment:

Below provides a high-level overview of the best person to be assigned to the Operations Program Workgroup. One person can be the representative for multiple workgroups and committees if they have expertise and time to be an active member .

2. Operations Program Workgroup Member Description	
 Meeting Frequency	• 2nd Tuesday monthly at 9 AM PT
 Objective	• Discuss ongoing Operations Program (Ops) activities, business practices, and other Ops technical topics
 Activities	Staff/employees responsible for Ops activities such as, but not limited to: • Ensuring accuracy of required Ops files: • Forecasts: MD (7-day) & OD (24-hour) files • Actuals: AC & ATFED • Ad-hoc: VH, PL, and PTPL (SWEDE only) • Requesting capacity assistance via Ops Client during Sharing Events • Scheduling assigned Holdback (e-tags) during Binding Seasons • Monitoring and troubleshooting Ops file submission errors • Submitting support tickets via SPP’s RMS portal • Coordinating with SPP WRAP coordinators as needed
 Position Types	• Day-Ahead Traders • Project Managers • Energy Analysts • Supervisors
 Time Requirement	• 12 hrs./year – Monthly Ops WG meetings • 8–16 hrs./year – Preparing and submitting seasonal data files • 8–16 hrs./year – Reviewing and addressing PA/PO observations • 48–144 hrs./year – Task Force development work (4–12 hrs/month) • Estimated Total: 76–188 hrs./year

**Time Commitments are a rough estimate and may potentially vary from one Participant to another as they are highly dependent on the number of resources claimed and data submitted.*

WRAP WORKGROUP COMMITMENT

3. Storage Hydro User Group Assignment:

Below provides a high-level overview of the best person to be assigned to the Storage Hydro User Group. This group is only applicable to Participants with Storage Hydro Resources. One person can be the representative for multiple workgroups and committees if they have expertise and time to be an active member.

3. Storage Hydro User Group Member Description		
	Meeting Frequency	Ad hoc as needed
	Objective	- Discuss ongoing Storage Hydro Users Group (SHUG) activities, business practices, and other storage hydro-related technical topics. - This group is geared toward Participants with Storage Hydro Resources, though other Participants may attend..
	Activities	Staff/employees responsible for FS activities such as, but not limited to: - Maintaining accuracy of the Storage Hydro Worksheet for each FS Submittal - Reviewing and discussing proposed worksheet updates - Proposing solutions for worksheet improvements
	Position Types	- Resource Modeling personnel - Energy Analyst - Project Managers - Managers
	Time Requirement	12 hrs./year – Monthly SHUG meetings 2–4 hrs./year – Advance Assessment data prep & submission 4–8 hrs./year – FS Submittal data prep & submission Estimated Total: 18–24 hrs./year

**Time Commitments are a rough estimate and may potentially vary from one Participant to another as they are highly dependent on Storage Hydro Resources.*

WRAP WORKGROUP COMMITMENT

4. Settlements Workgroup Assignment:

Below provides a high-level overview of the best person to be assigned to the Settlements Workgroup. One person can be the representative for multiple workgroups and committees if they have expertise and time to be an active member.

Settlements Workgroup Member Description	
 Meeting Frequency	• Ad hoc basis
 Objective	• Discusses the process used for calculations and posting settlement prices for any transactions resulting from the Operations Program of WRAP
 Activities	Staff/employees responsible for entering in transactions in the Ops Program and settling those transaction after-the-fact. Activities such as, but not limited to: • Reviewing transactions information • Review prices • Creating and sending invoices • Setting up data transfer and accessing APIs
 Position Types	• Day-Ahead Traders • Project Managers • Energy Analysts • Supervisors • Settlement SMEs
 Time Requirement	• 6 hrs./year – Bimonthly workgroup meetings • 4-8 hrs./year – Setting up API access and file submission processes • Unknown – Review pricing data and sending invoices

**Time Commitments are a rough estimate and may potentially vary from one Participant to another and Season to Season as they are highly dependent on the number of transactions.*



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WRAP COMMITTEE OVERVIEW

WRAP COMMITTEES OVERVIEW

Committee Summary:

WRAP has three committees: RAPC, PRC, and COSR. The RAPC and PRC, led by Participants and supported by WPP, guide program implementation and design through stakeholder input. RAPC handles high-level decisions, while PRC develops and reviews proposed changes to the WRAP Tariff and Business Practice Manuals. COSR, formed in April 2023, ensures state and provincial engagement and advises key WRAP bodies through public collaboration.

1. Resource Adequacy Program Committee (RAPC)

Objective: The RAPC, led by Participant-nominated co-chairs and WPP, is the primary stakeholder group for shaping WRAP changes and engaging with the Program Administrator and Operator. Governed by the WRAP Tariff, it reviews and recommends changes to the tariff, business practices, cost allocation, and other key decisions. Each Participant appoints a senior representative with decision-making authority to serve on the RAPC.

Meeting Frequency: Twice per month, on Thursdays from 10am-12pm PT.

Attendees: WPP, SPP, and representative from participants (or alternate if unable to attend).

2. Program Review Committee (PRC)

Objective: Facilitated by nominated co-chairs and WPP, the PRC is a multi-sector group that reviews and proposes changes to the WRAP Tariff and Business Practice Manuals (BPMs). It serves as the central forum for evaluating design change recommendations from WRAP Participants, the COSR, Board of Directors, other committees, stakeholders, and the public. PRC processes are guided by BPMs 301–304, depending on the type and urgency of the proposal.

Meeting Frequency: 1-2 times per month, on Wednesdays from 8:30-10am PT.

Attendees: WPP, SPP, and representative from participants (or proxy if unable to attend).

3. Committee of State Representatives (COSR)

Objective: The Committee of State Representatives (COSR) is a standing body within the Western Resource Adequacy Program (WRAP), created in April 2023 to ensure state and provincial engagement in WRAP governance, design, and operations. Composed of one representative per jurisdiction with a WRAP Participant, the COSR advises key program entities and operates publicly to encourage regional collaboration and transparency. WRAP Participants do not typically attend.

Meeting Frequency: Monthly, on the 4th Friday from 9-10am PT.

Attendees: State representatives, WIEB, and occasionally WPP staff to provide WRAP updates.

WRAP COMMITTEE REPRESENTATIVES

1. Resource Adequacy Participant Committee (RAPC) Representative:

Below provides an overview of the best person to be to the RAPC. As a reminder, participants do not assign representatives until after the WRAPA effective date (September 15th), even if the WRAPA is signed prior.

RAPC Representative Overview

	Meeting Frequency	- Twice per month on Thursdays from 10:00am-12:00pm PT. - While not explicitly stated, expect monthly or bi-monthly meetings, plus preparation and follow-up work.
	Purpose	- Act as WRAP's primary contact and decision-maker. - Provide input on design changes and implementation. - Liaise between your organization and WRAP leadership. - Represent your organization while supporting regional goals.
	Assigned Tasks	- Attend RAPC meetings or send a prepared alternate. - Review materials and be ready to speak and vote. - Keep internal leadership informed and aligned. - Follow confidentiality rules. - Uphold Code of Conduct and collaborate respectfully - May serve as chair/vice chair to support facilitation and planning.
	Ideal Candidate	- Senior management officials with binding decision-making authority; - or a representative of a senior manager deeply familiar with the organization's RA commitments. - Strong candidates should possess: - Knowledge of utility operations, policy, regulatory compliance. - Excellent communication and stakeholder engagement skills.
	Time Requirement	<u>Meetings</u>: 2-4 Hours/Month <u>Pre-Meeting Preparation</u>: 2-3 Hours/Month <u>Internal Coordination & Follow-Up</u>: 2-3 Hours/Month <u>Annual Commitment</u>: ~80-100 Hours/Year

**Time Commitments are a rough estimate and may potentially vary from one Participant to another.*

Review Complete RAPC Charter [Here](#)

WRAP COMMITTEE REPRESENTATIVES

2. Program Review Committee (PRC) Representative:

Below provides an overview of the typical PRC representative. Different from the RAPC, the PRC represents the sectors within WRAP and not individual organizations. While you will have a designated RAPC representative from your organization engaging and voting on your behalf, your PRC representative may be someone from a different organization but within the same Sector. Per Section 4.2.2 of the [Tariff](#), the PRC shall be composed of up to twenty representatives from the following ten sectors.

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](#). Contact information for sector representatives can be found in the table below.

PRC Representative Overview		
	Meeting Frequency	- Jan–Jun 2025: Twice monthly - Jul–Dec 2025: Monthly
	Purpose	- Review and prioritize change requests to WRAP Tariff and BPMs. - Develop and review annual Workplan for WRAP design updates. - Oversee and guide Proposal development through Task Forces. - Ensure stakeholder input and sector alignment throughout.
	Assigned Tasks	- Represent sector’s views while supporting WRAP's regional goals. - Review materials and attend meetings prepared to discuss and vote. - Communicate with sector peers to ensure two-way feedback. - Serve on or support Task Forces as needed for proposal development. - May vote, provide proxies, or designate alternates as per process
	Ideal Candidate	- Professionals with deep knowledge of WRAP, RA, or regulatory design. - Able to speak for and coordinate within their sector. - Strong skills in collaboration, policy analysis, and facilitation. - Open to consensus-building and thoughtful debate.
	Time Requirement	<u>Meetings</u>: 1.5-3 Hours/Month <u>Pre-Meeting Preparation</u>: 2-4 Hours/Month <u>Task Force/Workplan Engagement</u>: 2-4 Hours/Month (varies) <u>Annual Commitment</u>: ~60-90 Hours/Year

**Time Commitments are a rough estimate and may potentially vary from one Participant to another.*

Review Complete PRC Charter [Here](#)

WRAP COMMITTEES & WORKGROUP SCHEDULE

Table 1. 2026 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	Ad Hoc	Variable
4. Settlements	Ad Hoc	Variable

**Storage Hydro is only applicable to participants with Storage Hydro Resources.*

Table 2. 2026 WRAP Committee Schedule

Committees	Frequency	When
1. Resource Adequacy Participant Committee (RAPC)	Bi-Monthly	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	Fridays from 9-10am PT

** WRAP participants do not typically attend COSR sessions, though they do host public sessions.*