

Committee of State Representatives

September 25, 2025

Agenda

1. Welcome and Roll Call
2. Administrative Updates
3. General WRAP Updates
4. Updates on WRAP Program Review Committee (PRC) Task Forces
 - a. CAISO Transmission Task Force
 - b. Day-ahead Market (DAM) Task Force
 - c. Planning Reserve Margin (PRM) Task Force
5. Upcoming Meetings and Important Dates
6. Adjourn

***There are no action items for this meeting.*

Administrative Updates

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- WIEB-Stanford 2025 Shultz Fellowship
 - *Resource Adequacy Analysis and Harmonization in the Western States*
 - Project Link: <https://www.westernenergyboard.org/24575-2/>
- New WRAP Director Dave Zvareck
- WIEB Capacity and Support

General WRAP Updates

Updates on Program Review Committee (PRC) Task Forces

CAISO Transmission Task Force

- Single definition of “WRAP Qualifying Transmission” throughout the Tariff and BPMs
- Allows CAISO high priority wheel through to qualify, facilitates future changes
- Comments by October 17

WRAP Qualifying Transmission – Transmission service that is i) NERC Priority 6 or NERC Priority 7 point-to-point transmission service, ii) network integration transmission service, or iii) any firm transmission product that constitutes the highest priority transmission service offered by a transmission service provider, is reserved in advance, cannot be curtailed for higher priority transmission service, and is subject to curtailment only under reliability conditions necessary to maintain transmission system operations.

- <https://www.westernpowerpool.org/comments/periods/caiso-firm-transmission-proposal-prc-workplan-task>

Day-ahead Market (DAM) Task Force

- Footprint change – from Mid-C/SWEDE to EDAM/M+
- Task force can advance long-term value proposition of regional diversity sharing across market footprints
- Concept paper to be public ahead of October 16 open RAPC (participants committee) meeting

Planning Reserve Margin (PRM) Task Force

- From 2 / 5 years (binding / advisory) to 5 / 10 years
- Methodology options under consideration (*address volatility within periods*)
- Withdrawal notice period not changing, but consider thresholds for restudy based on +/- within load and resource zones (*address volatility related to participation*)
- Renewed discussion of ELCC lock-in period to be held Sept 30

Upcoming Meetings & Dates

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- Wednesday, October 1, 2025 – COSR In-Person (closed)
- Thursday, October 16 – Open, public RAPC meeting (virtual)
- Thursday, October 23 – COSR meeting (virtual)
- Friday, October 31 – Deadline to provide notice of 2-year exit
- November and December COSR Meetings (virtual)
 - To be rescheduled due to holidays

Adjourn