

Meeting Agenda

Friday, January 23, 2026

10:00-11:00 am MT

9:00-10:00 am PT

1. Chair's Welcome and Roll Call – Chris Parker, COSR Chair
 - a. General WRAP & Administrative Updates – Laura Rennick, WIEB
2. RA principles feedback/status – Megan Decker, Staircase Advisory
3. COSR Business
 - a. COSR Leadership Election* – Chris Parker, COSR Chair
 - b. Discuss potential COSR comments on BPA non-task force proposal – Elliott Nethercutt, WIEB
 - c. COSR feedback on 2026 PRC Workplan – Elliott Nethercutt, WIEB
4. WRAP Planning Reserve Margin task force proposal – Maya McNichol, WPP
 - a. Introduction
 - b. Timeline for COSR comments
5. Upcoming Meetings & Important Dates – Elliott Nethercutt, WIEB
6. Adjourn

**Action items for this meeting.*