

Meeting Agenda

Friday, July 24, 2026

10:00-11:00 am MT

9:00-10:00 am PT

1. Chair's Welcome & Roll Call – Chris Parker, COSR Chair
2. RAAG / EDAM RA Updates – Robin Arnold, WIEB
3. 2027 COSR Business Plan & Budget Preview – Elliott Nethercutt, WIEB
4. General WRAP Updates – Elliott Nethercutt, WIEB
5. Active WRAP Proposal Updates – Elliott Nethercutt, WIEB
 - a. QCC for New Long Duration Storage Proposal
 - b. 2026-NTFP-03: P-to-P JCAFs & Embedded Entity Resource Agreement
 - c. ELCC TF Proposal
 - d. Deficiency Charge Deferral Expedited Proposal
 - e. DAM TF Proposal
6. Proposed Markets+ Governance Structure for WRAP Operations Program
7. Upcoming Meetings & Important Dates – Elliott Nethercutt, WIEB
8. Adjourn

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