

Committee of State Representatives

June 26, 2026

Agenda – Open Session

1. Chair's Welcome and Roll Call – Chris Parker, COSR Chair
2. RAAG / EDAM RA Updates – Robin Arnold, WIEB
3. General WRAP Updates – Elliott Nethercutt, WIEB
 - a. Membership Updates
 - b. PRC 2026-2027 Work Plan Task Force Nominations
4. Active WRAP Task Force / Proposal Updates – Elliott Nethercutt, WIEB
 - a. ELCC+QCC TF Proposal
 - b. DAM TF Proposal
 - c. NTFP 03: P-to-P JCAF / Assurance Agreement Changes
 - d. NTFP 04: Edits to BPM 202 (MD / OD File Prioritization)
 - e. NTFP 05: Deficiency Charges Clarification / Extensions for Outages
5. Upcoming Meetings & Important Dates – Elliott Nethercutt, WIEB

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

Agenda – Closed Session

Restricted to COSR Members, WPP Staff, and RAPC Members

6. WRAP Data Presentation – Rebecca Sexton, WPP
 - a. Winter 2025-2026 Operations Program
 - b. Summer 2026 Forward Showing
 - c. Q&A / Discussion

1. Chair's Welcome & Roll Call

2. RAAG / EDAM RA Updates

3. General WRAP Updates

General WRAP Updates

WRAP Membership – New Participants

- **CORE Electric Cooperative:** *effective September 15, 2026*
- **Public Service Company of Colorado:** *effective September 15, 2026*

WRAP Membership – Exiting

- **Seattle City Light:** *notice submitted to exit prior to Summer 2028 binding season*
- **Constellation Energy:** *expedited exit finalized May 31, 2026*

General WRAP Updates

PRC 2026-2027 Work Plan Task Force Nominations

- [PRC 2026-2027 Workplan – Board Approved](#) (Timeline in Appendix I of this presentation)
- [Nominations page](#) – *open until June 30, 2026*
- Near-term opportunities for state engagement
 - July-December: Data Center (Large Loads) Task Force
 - August/September: Regional Tx / Tx for Capacity White Paper Working Group

4. Active WRAP Task Force / Proposal Updates

Active WRAP Task Force / Proposal Updates

Task Forces / Proposals

Title and Purpose	Status
<p>DR QCC Proposal: Introduces a revised QCC approach for DR based on 10-year set of Capacity Critical Hours (CCH) subject to program constraints; updates the Capability Testing requirement for DR</p>	<ul style="list-style-type: none"> • PRC: endorsed on June 24 • RAPC: endorsement consideration on July 16 • WPP Board: targeting September 30
<p>ELCC+QCC Task Force: Part I: Introduces New QCC Approach in BPM for LDES; Part II: Potentially modifies ELCC Methodology for the WRAP for new and existing resources</p>	<ul style="list-style-type: none"> • Part I: out for public comment thru July 1 • Part II: weekly meetings underway; considering modified cohort-based accreditation approach
<p>DAM Task Force: Transition planning and integration ahead of Markets+ and eventual shift of Ops Program to SPP; prioritizing approach for interim binding seasons (W 2027-28 & S 2028)</p>	<ul style="list-style-type: none"> • Meetings every other week • Focus is on SWEDE holdback allocation and central hub concepts; exploring coordinated approach between WRAP settlements and Markets+ obligations (ensure no double payment)

Active WRAP Task Force / Proposal Updates

Non-Task Force Proposals (NTFP)

Title and Purpose	Status
<p><u>2026-NTFP-03</u>: P-to-P JCAFs & Embedded Entity Resource Agreement: Proposed BPM 106 changes to 1.) removes JCAF & signature requirement for P-to-P transactions; and 2.) allows use of “Embedded Load Customers” data for FS demonstration.</p>	<ul style="list-style-type: none">• Out for public comment thru July 1• COSR comment period expected in July
<p><u>2026-NTFP-04</u>: OD/MD File Prioritization: Updates BPM 202, to clarify Ops Client approach for processing Multi-Day (MD) and Operating Day (OD) files.</p>	
<p><u>2026-NTFP-05</u>: FS Deadline Extension for Software System Failures: Modifies Tariff and BPM 107 / 108 to: 1.) provide clarify on FS Deficiency Charge calculations for both Non-Binding and Binding Seasons in a FS Year; and 2.) establishes guidance on FS & Cure Period deadline extensions due to potential software outages.</p>	

5. Upcoming Meetings & Important Dates

Upcoming Meetings & Important Dates

July 27: COSR Monthly Meeting

August 28: COSR Monthly Meeting

September 25: COSR Monthly Meeting

September 30: WPP Board of Directors Meeting

October 13-15 (Missoula, MT): COSR In-Person at Fall 2026 Joint CREPC-WIRAB Meeting

6. WRAP Data Presentation

Appendix I: PRC 2026-2027 Workplan – Board Approved

