

Committee of State Representatives

August 28, 2026

1. Chair's Welcome & Roll Call

Agenda

1. Chair's Welcome & Roll Call – Chris Parker, COSR Chair
2. RAAG / EDAM RA Updates – Robin Arnold, WIEB
3. 2027 COSR Business Plan & Budget Update – Elliott Nethercutt, WIEB
4. General WRAP Updates – Elliott Nethercutt, WIEB
 - a. Updated Onboarding Timelines
5. Active WRAP Proposal Development Updates – Elliott Nethercutt, WIEB
 - a. Data Center & Large Load Task Force
 - b. Deficiency Charge Deferral Expedited Proposal
 - c. Day-Ahead Market Task Force Proposal
6. Markets+ Governance Structure for WRAP's Operations Program
7. Upcoming Meetings & Important Dates – Elliott Nethercutt, WIEB
8. Adjourn

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

2. RAAG / EDAM RA Updates

3. 2027 COSR Business Plan & Budget Update

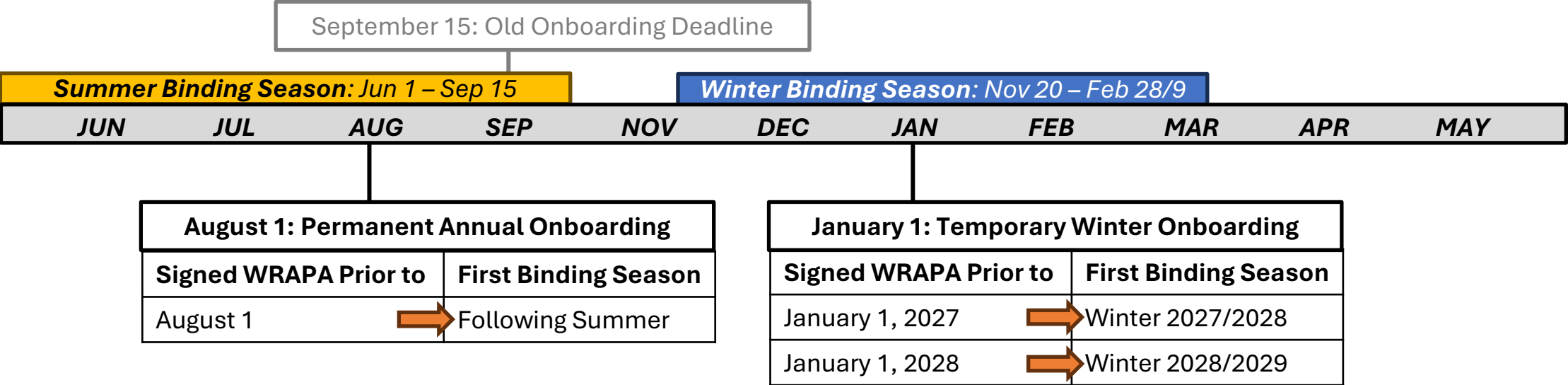
4. General WRAP Updates

General WRAP Updates

Updated Onboarding Timelines

Effective 2027

- Permanently changes the annual participant onboarding deadline from September 15 to **August 1**.
- Temporarily introduces a second onboarding deadline of **January 1** for two Winter Seasons (2027/2028 and 2028/2029).



5. Active WRAP Proposal Updates

Active WRAP Proposal Updates

Completed Proposals

For Approval Consideration at WPP Board Meeting on September 30

Proposal / Task Force	Status & Next Steps
2026-NTFP-06 : Uncertainty Calculation Timing Changes	<i>COSR Comment period closed August 27; no comments provided PRC endorsement consideration on September 16; PRC endorsement consideration on September 17</i>
2026-NTFP-03 : P-to-P JCAFs & Embedded Entity Resource Agreement Changes	<i>COSR comments submitted on August 10; development & reviews complete</i>
2026-NTFP-05 : Deficiency Charges Clarification / Extensions for Outages	<i>COSR comments submitted on July 20; development & reviews complete</i>
2026-NTFP 04 : Edits to BPM 202 (MD / OD File Prioritization)	<i>COSR comments submitted on July 20; development & reviews complete</i>
ELCC+QCC Task Force: New Long Duration Storage	<i>COSR comments submitted on July 20; development & reviews complete</i>

Active WRAP Proposal Updates

Forthcoming Proposals

Proposal / Task Force	Status	Next Steps	WPP Board Approval
Deficiency Charge Deferral (Expedited)	<i>TF is reviewing draft proposal</i>	- August 27: final closed RAPC session - September 10: present final proposal in open RAPC September 11- 25: concurrent stakeholder comment period (including COSR)*	September 30
Day-Ahead Market Task Force	<i>TF is reviewing proposed redlines</i>	- September 1: TF vote to endorse (September 8 as backup) - Mid-September: public comment period* Late-September / early-October: COSR comment period*	December 10
2026-NTFP-07: Contingency Reserves Alignment	<i>WPP is drafting proposal with WRAP Tariff & BPM changes</i>	- September 16: Presentation to PRC October: COSR comment period*	December 10
ELCC+QCC Task Force: ELCC Methodology	<i>On hold; WPP is drafting the proposal based on policy input and TF discussions</i>	- Late-September: TF to reconvene with complete proposal - Mid-October: PRC review* Late-October / early-November: COSR comment period*	March 2027
Data Center & Large Load Task Force	<i>Meeting biweekly; firming-up scope</i>	September 8: select TF leadership & finalize scope	TBD

*Subject to change.

Active WRAP Proposal Updates

Data Center & Large Load Task Force

Overview & Potential Scope

- Load Forecasts in the Data Timeline
 - Advance Assessment → Forward Showing → Operations (reflect any large load additions / exclusions)
- Treatment of Large Loads
 - Participant's inclusion / exclusion of load from P50 Peak Load Forecast
 - Accurately reflect the reliability contributions of flexible large loads with onsite backup generation
- QCC Methodology
 - Explore QCC value of large loads with onsite backup generation (as a resource or as DR); WPP to expand on DR QCC tool with a focus on large loads (limitations)
 - Members considering addressing two issues referred from DR QCC TF: 1.) distinguishing between load reduction and a load shift; 2.) treatment of behind-the-meter generation where load grows after initial DR capability test

Active WRAP Proposal Updates

Deficiency Charge Deferral Expedited Proposal

Proposal Summary

- Forward Showing Deficiency Charges are intended to incentivize timely procurement and development of qualifying capacity, ensuring Participants make commercially reasonable efforts to meet their WRAP obligations rather than remain capacity deficient.
- Some Participants are making significant investments in new qualifying resources that will satisfy future WRAP requirements, but paying deficiency charges during the Transition Period could reduce the capital available to complete those resource investments.
- This proposal establishes an additional Transition Period mechanism to support Participants actively developing future qualifying resources, while preserving the purpose of deficiency charges and maintaining accountability for addressing capacity deficiencies.

Active WRAP Proposal Updates

Deficiency Charge Deferral Expedited Proposal

Provisions During Binding Transition Seasons (W-2027/2028; S-2028; W-2028/2029)

Timing/Outcome	Total % of Original FS Deficiency Charge Owed	Winter 27/28 Deferral Timeline	Summer 2028 Deferral Timeline	Winter 2028/2029 Deferral Timeline
Initial payment upon deficient FS	TBD Low %	Winter 27/28	Summer 28	Winter 28/29
Participant passes next FS of the same Season Type	TBD Low %	Winter 28/29	Summer 29*	Winter 29/30*
Participant passes second FS of the same Season Type	TBD Mid %	Winter 29/30	Summer 30*	Winter 30/31*
Participant passes third FS of the same Season Type	TBD High %	Winter 30/31	Summer 31*	Winter 31/32*
Participant does not pass within deferral period	Full Charge (100%)	Passes Winter 31/32 or later	Passes Summer 32 or later	Passes Winter 32/33 or later
Participant exists WRAP before resolution	Full Charge (100%)	Departs before W31/32 without passing	Departs before Summer 32 without passing	Departs before Winter 32/33 without passing

*Amounts previously paid would be credited against the total percentage owed. For example, if the Participant pays 15% upon the deficient Forward Showing, does not pass the following Forward Showing of the same Season Type, and later passes the next (third) Forward Showing of the same Season Type, the Participant would owe an additional 25 percentage points, for a total payment of 40%.

Active WRAP Proposal Updates

Day-Ahead Market Task Force Proposal

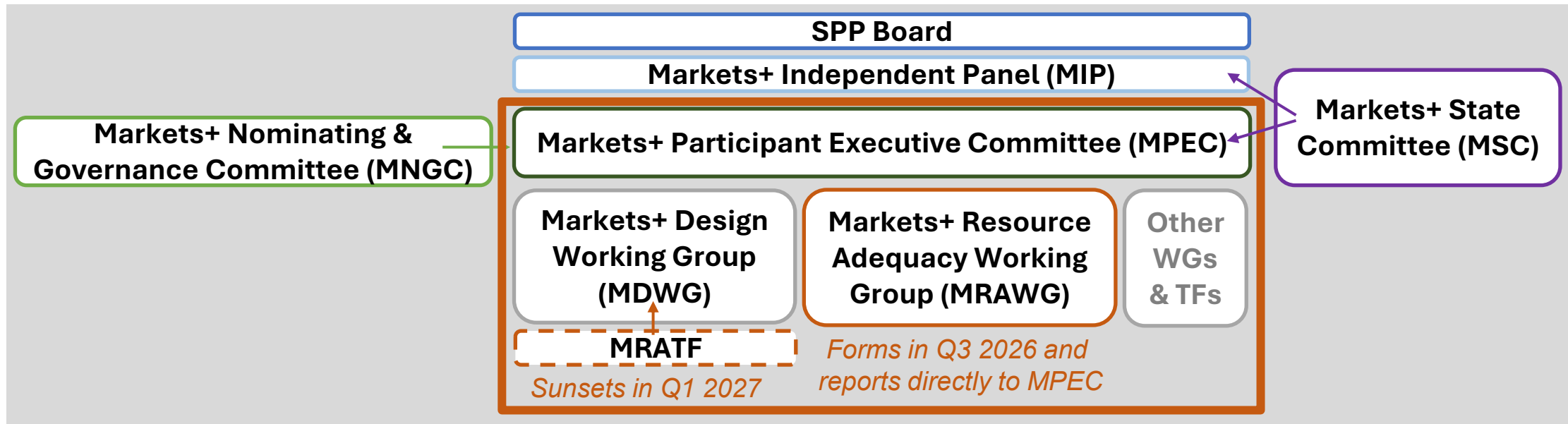
Purpose & Scope

- The Day-Ahead Market Task Force was established in Summer 2025, paused in late-2025, and reconvened in May 2026 to *identify and address opportunities and challenges associated with the implementation of Day Ahead Markets in the West*, including the transition of WRAP's Operations Program to SPP Markets+ (large focus on procedures during the two interim binding seasons). Key elements of the proposal include:
 - Removal of Tariff Required Credit Competitive Solicitation
 - Southwest Subregion Holdback Allocation (with Central Hub); SWEDE to be renamed.
 - Proposal assumes new Rockies Subregion (to be formally introduced in a separate proposal)
 - Energy Deployment Timeline and Logistics
 - Energy Delivery Failures
 - Markets+ and WRAP Settlements Clarification

6. Proposed Markets+ Governance Structure for WRAP Operations Program

Markets+ Governance Structure for WRAP Operations Program

Formation of the Markets+ Resource Adequacy Working Group (MRAWG)



MPEC approved the MRAWG scope on August 25; Next Steps:

- Identify working group members; seek roster approval by MPEC at their November meeting
- Ongoing coordination with WPP leadership on Markets+ stakeholder rollout

7. Upcoming Meetings & Important Dates

Upcoming Meetings & Important Dates

September 1: DAM Task Force Meeting

September 8: Data Center & Large Load Task Force Meeting

September 8: DAM Task Force Meeting

September 10: Resource Adequacy Participants Committee (RAPC) Meeting

September 16: Program Review Committee (PRC) Meeting

September 17: Resource Adequacy Participants Committee (RAPC) Meeting

September 22: Data Center & Large Load Task Force Meeting

September 25: COSR Monthly Meeting

September 30 (Portland, OR): WPP Board of Directors Meeting

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

Appendix I: PRC 2026-2027 Workplan – Board Approved

