

Committee of State Representatives

December 16, 2025

Agenda

OPEN PUBLIC SESSION

1. Chair's Welcome and Roll Call
2. General COSR-WRAP and Administrative Updates
3. Update/discussion on RA principles development
4. WRAP Timelines and Program Changes

CLOSED SESSION – STATES / WIEB / WPP + participants only

5. Western Power Pool (WPP) presentation of Winter 2025-26 aggregated data
6. States Q&A
7. Adjourn

General Updates

Administrative

- New Staff Introduction – Elliott Nethercutt
 - Staff portfolio changes
- New standing time for COSR Meetings in 2026
 - 4th Friday, 9am Pacific / 10am Mountain
- New WPP Board Chair in 2026 – Andy Ott

WRAP Updates – Program Timelines

- RAPC (RA Participants Cmte) and Board decisions
 - RAPC, Board approved expedited proposal related to footprints for modeling Winter 27-28
 - Board approved Summer 2027 PRM
- Forward showing (FS) deadlines for participants
 - Deficiency notices for Summer 2026 to be issued by end of Dec 2025, cure by end of Feb 2026
 - Next FS deadline is March 31, 2026 for Winter 2026-27 (non-binding)

WRAP Updates – Program Changes

- **Status of program changes**
 - DAM task force – WPP staff to release proposal early 2026
 - PRM task force – proposal nearing completion as of 12/9, COSR comment period coming up*
 - Deficiency charge deferral – in development
- **COSR engagement**
 - Comment on proposals – likely early 2026 (*)

States Discussion

Potential States Comment on RA

High level principles – straw proposal

1 - visibility and transparency

- shared visibility into regional adequacy positions builds confidence in procurement and supports sound state decision-making

2 - equitable accountability

- clear, enforceable resource adequacy obligations prevent free-riding and promote efficient, fair market operations

3 - capturing diversity benefits

- programs that leverage geographic/resource diversity can spread risk and lower total system cost

4 - adaptive and responsive governance

- balance adaptation to emerging reliability risks and evolving market conditions while maintaining the stability needed for long-term planning and investment

Potential States Comment on RA

Applying the principles...some areas to consider?

1 - visibility and transparency

- Understanding the region's RA position is particularly critical right now
- Continued progress from WRAP on aggregated data visibility
- Continued showings from non-binding/exiting members

2 - equitable accountability

- WRAP deficiency charge deferral proposal – short term, long term
- Balanced outcomes for long and short utilities, and non-utilities

3 - capturing diversity benefits

- Importance of deliverability within program operations
- Sharing across “seams”

4 - adaptive and responsive governance

- Engagement with WRAP program changes
- Monitor participant engagement with other changes

Closed Session – WPP Data Presentation

Adjourn