

# Committee of State Representatives

November 18, 2025

# Agenda

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1. Welcome and roll call
2. General WRAP and Administrative Updates
3. States Discussion of Resource Adequacy Principles and Engagement Strategy
4. Upcoming Meetings & Important Dates
5. Adjourn

# General Updates

# Administrative

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- 2026 budget approval
- Staffing
- Written reports
  - Feedback! Staff? Commissioners?

# WRAP Updates – Program Timelines

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- Program timelines
  - "COSR data" for Winter 25-26 to be presented at December COSR meeting (closed due to data sensitivity)
  - WPP Board to set Summer 2027 PRM at December meeting
  - Forward showing deadlines for participants
    - Oct 31 2025 for Summer 2026 (non-binding); deficiency by end Dec, cure by end Feb
    - March 31 2025 for Winter 2026-27 (non-binding)

# WRAP Updates – Program Changes

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- **Status of program changes**
  - DAM task force – focus on proposal development work, potential overlap with M+ RA task force
  - PRM task force – concept consensus and completion by December\*, may reconvene
  - QCC task force
  - Deficiency charge deferral – next steps likely RAPC meeting\*
- **COSR engagement**
  - Program review committee
  - Comment on proposals (\*) and integration into program timelines

# States Discussion

# Upcoming Meetings & Dates

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- PRC Meeting – Nov 19
- RAPC Meeting – Nov 20
- COSR meeting – December 16

Adjourn