

WRAP Status for COSR

December 2025

At-a-glance status update on WRAP timelines and initiatives

Prepared by WIEB staff for Committee of State Representatives (COSR) meeting on December 16, 2025.

Overall notes:

- At 12/4 RAPC meeting, WPP Staff reviewed **non-binding participant tariff obligations** during the withdrawal period.
 - *Meeting minutes*: “WPP noted openness to explore a FERC settlement-based approach to reduce obligations for non-binding seasons if participants express interest. PNM requested such a discussion.”
 - Non-binding season obligations include administrative charges, forward showings, and participation in the operations program.
- At 12/10 WPP Board meeting, Board **elected new Chair** (Andy Ott) and approved Board **Engagement Policy**.

PROGRAM FUNCTIONS / PROGRAM CHANGES	STATUS
<p>Set Planning Reserve Margin (PRM) Data due from participants ~1 year before PRM set; WPP Board must set PRM 16 mos. before season</p>	<ul style="list-style-type: none"> • WPP Board approved PRM for Summer 2027 (final non-binding season) at Dec 10 meeting: <ul style="list-style-type: none"> ○ MID-C (June 21%, July 12%, August 14.5%, September 17.8%), SWEDE (June 16.8%, July 10.5%, August 12.5%, September 15.9%) • First binding season (Winter 27-28) PRM must be set no later than June 30, 2026, so modeling must begin with Mid-C/SWEDE footprints <ul style="list-style-type: none"> ○ Board approved proposal to model Idaho Power in NW, Tucson Electric Power in SWEDE
<p>Forward Showing (FS) Deadline Participant forward showing data due 7 months before season</p>	<ul style="list-style-type: none"> • Participant FS deadline was October 31, 2025, for the Summer 2026 (non-binding) season <ul style="list-style-type: none"> ○ FS deficiency notices to be sent no later than December 30, 2025 ○ FS cure deadline February 28, 2026 • Next FS deadline will be March 31, 2026, for the Winter 26-27 (non-binding) season
<p>Task Force – PRM Purpose: Adjust PRM methodology to reduce volatility, increase certainty</p>	<ul style="list-style-type: none"> • Draft written proposal nearing completion, with final task force discussion 12/16; implications of restudy with participant add/drop is primary issue still in discussion (see 12/9 minutes) <ul style="list-style-type: none"> ○ COSR review likely in January 2026 • Will reconvene or reconstitute later in 2026 to consider changes made in the DAM task force that impact FS modeling and metric setting
<p>Task Force – DAM Purpose: Establish market-based footprints and consider operations in new footprints</p>	<ul style="list-style-type: none"> • WPP staff using remainder of 2025 for 1:1 meetings with participants to inform proposal development <ul style="list-style-type: none"> ○ Target date for WPP staff proposal is early 2026 – balancing date certainty and steady progress with attention to details and messaging
<p>Task Force – DR QCC Purpose: Determine methodology for crediting demand response</p>	<ul style="list-style-type: none"> • Working on development of two proposals – a performance standard and an availability standard
<p>Deficiency Charge Deferral Purpose: Lessen impact of charge for entities with procurement underway</p>	<ul style="list-style-type: none"> • WPP Staff conducting 1:1 and small group participant meetings to inform development of proposal • Further discussion to come at RAPC (participant committee) meetings, not in a separate task force

Western Power Pool
Board of Directors Quarterly Meeting Agenda
December 10th, 2025

Location: WPP Office, Portland, OR, with Virtual Attendees on Microsoft Teams

December 10th 2025, 9:00 AM – 12:00 PM PST – Open Board Meeting

Invited Attendees:

Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman, Andy Ott

Staff and Guests: Sarah Edmonds, Lisa Hardie, Rebecca Sexton, Ryan Roy, Eric Campbell, Anna Bryan, Dave Zvareck, Becca Curtis, Maya McNichol (virtual), Michael O'Brien, Elise Mousseau (virtual), Danie Williams (virtual)

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
08:45 AM	Pastries & Coffee Served	
09:00 AM	Meeting Opening <ul style="list-style-type: none">• Call to Order• Determination of a Quorum• Approval of the Agenda• Approval of Meeting Minutes	<i>Bill,</i>
09:05 AM	Public Comment	<i>Bill</i>
09:15 PM	Updates/Reports <ul style="list-style-type: none">• CEO Report• Finance Committee Report	<i>Sarah, Michelle</i>
09:25 AM	WRAP Proposals <ul style="list-style-type: none">• Summer 2027, Summer 2030 Advance Assessment Results Presentation• Approve 2027 Summer Planning Reserve Margins Memo• Approve CAISO Firm Transmission Task Force Proposal	<i>Charles, Maya, Dave</i>

- Approve Expedited Proposal: Changes to BPM 102

10:30 AM Finance

- Approve WPP Updated 2026 Budget
- Approve Investment Policy

Ryan
Becca

11:30 AM Governance

- Approve Board Member Renominations
- Approve 2026 Board Officers and Directors
- Approve New Nominating Committee Liaison
- Approve Board Manual Updates
- Approve Board Engagement Policy

Lisa H

12:00 PM Adjourn

Bill

PRM – SUMMER 2027



Communications with the Board; Engagement on WRAP Issues

This policy defines the Western Power Pool (WPP) Board of Directors' (Board) approach to communications with stakeholders, ensuring a balance between confidentiality, transparency, and board objectivity, particularly with respect to issues affecting the Western Resource Adequacy Program (WRAP) where the Board plays a strong oversight role. This policy also clarifies certain aspects of the WPP's engagement on WRAP issues.

Communications with Stakeholders

Treatment of Confidential Information

The Board acknowledges its responsibility to maintain the confidentiality of stakeholder communications shared through formal channels, including market-sensitive data, proprietary business information, settlement discussions, or confidential communication channels. Such information will not be disclosed unless disclosure is legally mandated or necessary for regulatory compliance; the stakeholder has expressly waived confidentiality; or limited disclosure is required to maintain procedural integrity in a formal proceeding. In general, however, communications with the Board will not be considered confidential and will not be treated as such.

Encouraged Communications with Stakeholders

The Board expects and welcomes respectful and constructive communication between stakeholders and with the Board. The WPP's goal is to promote a collaborative, fair, and productive stakeholder process where all voices can be heard. The Board is committed to making educated, informed decisions on matters that come before the Board, particularly where there is disagreement among stakeholders. The Board plays an important role in overseeing the evolution of the WPP and the WRAP and provides a key control to ensure that the program evolves in a fair, equitable and balanced manner.

The following kinds of communication with the Board are encouraged:

- General feedback on governance and process improvements.
- Perspectives shared in public forums (committee meetings, workshops, written comments).
- Background and educational information about industry trends or regional issues.
- Courtesy communications that support constructive relationships and program operations.

WPP Engagement on WRAP Issues

Responsibilities of the WPP for WRAP

The WPP is the Program Administrator for WRAP. In this role, the WPP (acting through the Board and/or Staff):

- Administers the WRAP tariff as an independent body, similar to an ISO/RTO.
- Operates under FERC rules and an independent board governance model.
- Facilitates the stakeholder process required by the tariff.
- Makes final program decisions through the independent Board, which must protect the integrity of WRAP tariff and comply with FERC orders.

WPP Engagement in Stakeholder Processes and Regulatory Proceedings

Because WPP is legally responsible for the non-discriminatory administration of the WRAP tariff, WPP may proactively engage in any stakeholder process and regulatory proceedings that could impact the WRAP. WPP may also be required to take steps to enforce the terms of the tariff and to safeguard it for all Participants. In doing so, the WPP will use good-faith efforts to avoid or minimize conflict with WRAP Participants consistent with WPP's legal obligations, including:

- *Supportive Comments.* WPP may submit comments in support of a Participant's docket. WPP will endeavor to share a draft of these comments with the Participant at least one week before filing.
- *Best Efforts to Resolve Informally.* WPP will use best efforts to resolve potential issues with Participants informally.
- *File Only What is Necessary.* If WPP determines that it has the duty to make a substantive filing at FERC, WPP will seek to make the narrowest filing possible, consistent with its legal duties, however, the WPP's comments may need to express concerns or critical feedback if necessary to enforce the terms of the tariff and to safeguard it for all Participants. If the filing is to be made in a Participant's docket, WPP will endeavor to share a draft of these comments with the Participant at least one week before filing.
- *Right to Monitor.* Where FERC proceedings have the potential to negatively impact the WRAP tariff or the rights of WRAP Participants, WPP reserves the right to intervene in the docket to monitor those proceedings.

WPP Will Use Reasonable, Good-Faith Efforts to Monitor Impacts on the WRAP Tariff.

The WPP is a small organization with limited resources. WPP staff will use reasonable, good-faith efforts to monitor and evaluate how other FERC filings may affect the WRAP tariff consistent with those resources, in order to discharge the above duties.