



Approved Board Alternative to Task Force Recommendation

The WECC Board determines that immediately following expiration of the California Energy Commission (CEC) contract on March 30, 2012, WECC will assume management of WREGIS operations. WREGIS will become an operating division of WECC and the WREGIS Committee's role will change. Under the CEC contract and the charter the WECC Board approved for the WREGIS Committee, the WREGIS Committee was a semi-autonomous governing body assisted by WECC staff. Upon the expiration of the CEC contract, which required this and other specific governance requirements, it is more appropriate that WECC management assume the primary role of managing WREGIS subject to the oversight and direction of the WECC Board. The WREGIS Committee will remain important to the success of this program by providing advice, guidance and feedback to WECC management and by sharing decisionmaking responsibility for proposed changes in fee schedules, the Terms of Use, and the Operating Rules. The Board anticipates that WECC management and the WREGIS Committee will collaborate and both will seek to achieve consensus on issues of interest to WREGIS stakeholders, including WREGIS operations, and policy and or operational changes in the best interests of the WREGIS stakeholders and WECC as a whole. WECC management will regularly report to the Board on WREGIS and will also consult the WREGIS Committee when developing the proposed WREGIS budget, fee schedules, and changes in the Terms of Use and Operating Rules. WECC Management is empowered to execute decisions on changes in fee schedules, Terms of Use, and Operating Rules either (1) upon the advice and consent of the WREGIS Committee or (2) upon approval by the WECC Board. The WREGIS budget will be included in the annual WECC business plan and budget and submitted by WECC management for approval by the Finance and Audit Committee and the Board of Directors. The WREGIS Committee may seek WECC Board approval for changes in fee schedules, Terms of Use, and Operating Rules that the Committee has asked WECC Management to make and that WECC Management has declined to make.

To assure a strong and effective stakeholder voice and consistent with suggestions offered by the current WREGIS Committee, the new Committee membership will be similar to the membership of the current WREGIS Committee. Specifically, it will include seven members, appointed by the entities they represent as follows:

- Two WECC representatives (one of which must be a Board member)
- One generator representative
- One Load Serving Entity representative
- One industry other representative
- Two state/provincial/voluntary program representatives, including one from any state or province with a program that accounts for at least 40 percent of Renewable Energy Certificate retirements for the previous compliance year. If no single state or province's program meets this requirement, both state and provincial representatives will be chosen in the same manner as the other stakeholder representatives.

Members of the WREGIS Committee not appointed by the WECC Board must hold an active account within WREGIS or work for an entity that holds an active account in WREGIS. The industry and state and provincial representatives will be selected by their respective class groups in a manner to be determined by the WREGIS stakeholders, by means of their currently organized group: the Stakeholder Advisory Committee (SAC).