

WREGIS Committee Meeting

Monday, June 6, 2011

2:00 PM – 4:00 PM PT / 3:00 PM – 5:00 PM MT

To join the meeting online:

<http://wregis.adobeconnect.com/wc/>

Conference Call information:

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

I. Convene—Gregg Morris

II. Introductions

III. Agenda Review

A. Approval of April 25, 2011 Meeting Minutes

IV. WREGIS Status Report

A. System Operations- (James Webb)

B. Operations Report- (Andrea Coon)

- Approved AHs
- Approved Generators

C. WREGIS Governance (Jack King)

V. Stakeholder Advisory Committee Report (SAC – Jan Pepper)

VI. Subcommittee Reports:

A. **Operations Subcommittee-(OSC- Jason Marks)**

1. Items for approval
2. Items for review
 - i. Budget timeline (Claudia Noffsinger)

B. **Change Control Subcommittee- (CCSC- Anne-Marie Cuneo)**

1. Items for approval :
 - PCR 201 – Generating Unit Name to Technical Feasibility Notifications @ \$700.
 - PCR 203 – moved to PSC June 15, 2011
2. Items for review
3. Updates:

C. **Policy Subcommittee-(PSC- Suzanne Korosec) – No update (May meeting cancelled) –**
There will be a June PSC Meeting on 6/15/2011

1. Items for approval
2. Items for review
3. Updates:

VII. Other items to be reviewed:

- **Topics for Upcoming Meeting**

VIII. Comments from Listeners

IX. Adjourn