

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. Convened—

Gregg Morris – Future Resources Assoc.	Suzanne Korosec – CEC	Andrea Coon – WREGIS
Mary Frantz - WREGIS	Claudia Noffsinger – WREGIS	Liz Valpreda – WREGIS
Jason Marks – NMPRC	John Pappas – PG&E	Kristie Sharp – PacifiCorp
James Webb – NYSE Blue	Deric Wittenborn – ESH	Derek Denniston - Alta Power Group
Angie Gould – CEC	Lorraine Gonzalez – CEC	Kate Zocchetti - CEC
Anne-Marie Cuneo – NV PUC	Dan Severson – Turlock Irrigation District	Melanie Cunningham – PacifiCorp
Rebecca Sherman – ODOE	Lisa Hopkins – Powerex	Jack King - WECC

II. Introductions

III. Agenda Review

- A. Approval of April 25, 2011 Meeting Minutes
 - correction requested for Jason Marks with NMPRC; motioned by J. Marks, seconded by Derek Denniston
 - Note to change to consistent indication of who's who in contents of minutes– A.C. must be A. Coon from G. Morris
- B. Jason Marks – add Nominating Committee update to agenda – added to agenda after PSC update
- C. Anne-Marie Cuneo – CCSC Subcommittee Report move PCR 203 from Items for approval to Item for review

IV. WREGIS Status Report

- A. System Operations- (James Webb)
 - 16.0 scheduled for mid- July.
 - NERC Tag retiring upgrades were released in mid May.
 - No other major issues.
- B. Operations Report- (Mary Frantz)
 - Approved AHs - 439
 - Approved Generators – 1834 –
 - Decent rates of growth on all fronts, and the types of generators are varied, a pretty good “mix”
- C. WREGIS Governance (Jack King)
 - No meeting since the last time WC met.
 - White paper proposal to be circulated for comments soon.
 - A. Coon – white paper still being circulated through editing channels in WECC to be presented to WECC Board and approved

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

- SAC scheduled to meet tomorrow. No representation at today's meeting to provide update.

VI. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks) – OSC meeting moved to June 16.

1. Items for approval – none.
2. Items for review
 - Budget timeline (Claudia Noffsinger)
 - see background material provided.
 - J. Marks motions WC adopt the timeline with proviso meeting dates subject to change. J. Pappas – seconds. Motion approved.

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

1. Items for approval :
 - PCR 201 – Generating Unit Name to Technical Feasibility Notifications @ \$700.
 - AM. Cuneo motion to approve, J. Pappas – seconds.
 - Discussion on priority/necessity of change control.
 - Discussion on addressing similar issues at the same time this PCR software is being updated led by Derek Denniston; could have a similar issue when generators go into suspension. J. Pappas moved item; seconded. Motion approved.
2. Items for review
 - PCR 203 – moved to PSC June 15, 2011 to figure out what is considered a reasonable charge for addressing negligence.
 - Discussion regarding generating unit suspension, and outcome associated with that. 1 – Is this appropriate “punishment”, or is it overly punitive? 2 – What type of work does this create for WREGIS staff?
 - Upon review, WREGIS build document stated this is NOT an oversight/bug in the system. NYSE Blue has to make a functionality change on the development/design side.
 - J. Pappas leads discussion on ramifications of not “fixing” this issue using PG&E as an example.
 - Does the WC want the user to be able to make the change, or should the change be made on a case by case basis by WREGIS administrator? Discussion on current process versus proposed changes to the generator suspension process, and potential cost estimates.

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:

D. WREGIS Nominations Subcommittee Update – The sub-committee met and proposed to continue a rotation of leadership. Suzanne Korosec - Chair, Derek Denniston - Vice Chair, Anne Marie Cuneo– Secretary. The subcommittee recommends a term of 1 year. J. Marks moved, J. King – seconds. Motion approved.

- S. Korosec – to stay on as PSC Vice-Chair (chairing meeting on 6/15). John Pappas to chair after the transition on the 15th and until the WECC appointed WREGIS Committee member is announced.
- Incoming chair to the WECC Board is looking to make appointment for WREGIS Committee Chair in J. King's departure. This discussion to be revisited at the next WREGIS Committee meeting.

VII. Other items to be reviewed:

- Topics for Upcoming Meeting – no additions.

VIII. Comments from Listeners – none.

IX. Adjourn

- The next WREGIS Committee Meeting will be held on Monday July 25, from 3:00 to 5:00 p.m. Mountain Daylight Time