

WREGIS Change Control Subcommittee Meeting

Tuesday, June 14, 2011

11:00 a.m.-1:00 p.m. (PDT)

12:00 p.m.-2:00 p.m. (MDT)

Conference Bridge #: 1 (760) 569-6000

Pass code: 168380#

Minutes

Andrea Coon – WREGIS	Mary Frantz – WREGIS	Liz Valpreda – WREGIS
Anne-Marie Cuneo – NV PUC	Melanie Cunningham – PacifiCorp	Kristie Sharp – PacifiCorp
James Webb – NYSE Blue	Deric Wittenborn – ESH	Kari Clark – Xcel Energy
Suzanne Korosec – CEC	Lorraine Gonzalez – CEC	

I. Convene—

A. Anne-Marie Cuneo (Chair)

II. Introductions

III. Items for Discussion

A. PCR 203 – Certificate Creation After Temporary Suspension For Not Updating Annual Generator Renewal

- NYSE Blue cost estimate of \$2,100 for implementing this functionality is within scope of Change Control budget.
- Discussion on whether this will be a burden to WREGIS Administrator/ WREGIS Staff.
- Clarification of whether this is within the timeline of when PG&E was looking to update these RECs not generated because of a suspended generator
- Moved to PSC 6/15/2011 for discussion of implementing fines.
- Moved to WC 7/25/2011 for approval.

IV. Updates

V. Next CCSC Meeting – 11:00 a.m. – 1:00 p. m. (PDT) / 12:00 p.m. – 2:00 p.m. (MDT)

Dates:

- July 12, 2011
- August 9, 2011
- September 13, 2011
- October 11, 2011
- November 8, 2011
- December 13, 2011