

WREGIS Stakeholder Advisory Meeting

July 5, 2011

10:00 am - 11:00 am (PT)

11:00 am - 12:00 pm (MT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes

Mary Frantz – WREGIS	Claudia Noffsinger – WREGIS	Liz Valpreda - WREGIS
Lee Barken – Haskell & White	Melanie Cunningham – PacifiCorp	Kristi Sharp – PacifiCorp
James Webb – NYSE Blue	Sara Kamins – CPUC	Rachel Terada - CRS
Steve Johnson – WUTC	Jan Pepper – Silicon Valley Power	Jeremy Weinstein - PacifiCorp
Lisa Hopkins – Powerex	Charlie Jenkins – Renewed Current	Adam Gerza – The Leaf Exchange
Rebecca Sherman - ODOE	Angela Gould - CEC	

I. Convene (Jan Pepper)

II. Introductions

III. Agenda Review/ Additions

IV. Items for Review

A. PCR – 186: Retroactive Creation of WREGIS Certificates for Periods in Excess of 75 Days Prior to Registration.

- Comments posted to WREGIS website [here](#).
- J. Weinstein goes over where in the process the discussion currently is – request to discuss issues/problems still currently tied to issue. Request for next steps.
- Discussion on whether or not to move forward to CCSC.
- SAC decision to table issue as there is not necessary support.

B. PCR - 204: NERC e-Tag Report Time Zone Enhancement

- D. Severson of Turlock Irrigation District not present to discuss proposed PCR.
- When matching, if the times don't match in the system you can override them. In the event this would be an issue, discussion ensues as to whether this was a large enough problem to continue to try to address.
- Request for Turlock Irrigation District to attend the next call to discuss the issue. PCR will stay at the SAC level to discuss August 2, 2011.

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V. Additions to Agenda

VI. Comments

VII. Scheduled Meetings for 2011 (10-11 am Pacific, 11-noon Mountain):

- August 2, 2011
- September 6, 2011
- October 4, 2011
- November 1, 2011
- December 6, 2011