

WREGIS Policy Subcommittee Meeting

Wednesday, July 13, 2011

10:00 AM – 11:00 AM. (PDT)

11:00 AM – 12:00 PM. (MDT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes:

Mary Frantz – WREGIS	Liz Valpreda – WREGIS	Claudia Noffsinger – WREGIS
Kristi Sharp – PacifiCorp	Andrea Coon – WREGIS	Aaron Needham – Hybrid Energy Homes
Jeremy Weinstein – PacifiCorp	John Pappas – PG&E	Lisa Hopkins - Powerex
Bill Chamberlain – WECC	Tim Inman – ODOE	James Webb – NYSE Blue
Linda Watts – SDG&E	Suzanne Korosec – CEC	Bruce Griswold - PacifiCorp
Stacey Kusters- PacifiCorp	Lorraine Gonzalez – CEC	

I. Convene

- A. John Pappas (interim Chair)

II. Introductions

III. Agenda Review

IV. Items for Discussion

- A. Clarification of Station Service in section 9.6 of the Operating Rules -
- A. Coon (WREGIS) – reviews prior meetings' discussions on the topic; leads discussion on WREGIS background materials provided for the meeting
 - J. Weinstein – updates group on Station Service proposed wording document (WREGIS/PAC version)
 - J. Pappas- further examination/clarification of language in proposed document – leads discussion
 - Discussion on MV90 metering and its capabilities – pertinence to issue
 - K. Sharp - No other tracking system addresses station service at any level to the extent that is being discussed in WREGIS
 - WREGIS to make suggested changes to provided documentation and post as a pending change, post for comment on the WREGIS website, and present update at next PSC – add to preliminary discussion at WREGIS Committee meeting.

- B. Change in Policy Subcommittee Chair

- Discussion regarding permanent PSC Chair – J. Pappas proposes to have B. Chamberlain (new WECC BOD representative) move into the position – Bill accepts.

V. Other

- A. Add Governance Issue Update to WREGIS Committee meeting agenda.

VI. Topics for Upcoming Meeting

- A. Governance Issue Update.

VII. Next PSC Meeting: 10 am – 11 am (PDT), 11 am – 12 pm (MDT)

- A. August 10, 2011
- B. September 14, 2011