

## WREGIS Committee Meeting

Monday, July 20, 2011

2:00 PM – 3:00 PM PT / 3:00 PM – 4:00 PM MT (Open Session)

3:00 PM – 4:00 PM PT / 4:00 PM – 5:00 PM MT (Closed Session)\*\*

To join the meeting online:

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

Conference Call information:

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

**\*\*Please note that we will have two sessions this month, and WREGIS Committee members will be required to dial in twice.**

**I. Convene/ Introductions**—Suzanne Korosec

**II. Agenda Review**

A. Approval of June 6, 2011 Meeting Minutes

**III. WREGIS Status Report**

- A. System Operations- (James Webb)
- B. Operations Report- (Andrea Coon)
  - Approved AHs
  - Approved Generators
- C. WREGIS Governance (Andrea Coon)

**IV. Stakeholder Advisory Committee Report (SAC – Jan Pepper)**

**V. Subcommittee Reports:**

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

- 1. Items for approval
- 2. Items for review
  - i. 2012 Budget Review (Claudia Noffsinger)

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

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

C. **Policy Subcommittee-(PSC- John Pappas/Bill Chamberlain)**

- 1. Items for approval:
- 2. Items for review:
  - [Clarification of Station Service](#)
  - Change in PSC Chair
- 3. Updates:

**VI. Other items to be reviewed:**

- Topics for Upcoming Meeting

**VII. Comments from Listeners**

**VIII. WREGIS Committee Meeting**

**(Closed Session – 4:00 – 5:00 pm MDT) \*\*\***