

## **WREGIS Operations Subcommittee Meeting**

July 20, 2011

9:00 am - 10:00 am (PT) 10:00 am -11:00 am (MT)

Conference Bridge #: 1 (760) 569-6000

Pass code: **168380#**

### **Minutes**

Andrea Coon – WREGIS	Mary Frantz - WREGIS	Suzanne Korosec – CEC
Liz Valpreda- WREGIS	Claudia Noffsinger – WREGIS	Lisa Hopkins – Powerex
Jason Marks – NM PUC	Deric Wittenborn – ESH	John Pappas – PG&E
Anne-Marie Cuneo – NV PUC	Elaine Sison-Lebrilla – SMUD	Bill Chamberlain – WECC

#### **I. Convene —**

A. Jason Marks (Chair)

#### **II. Introductions**

#### **III. Topics For Discussion**

A. Monthly Budget Report

- C. Noffsinger goes over FYTD Budget vs. Actual etc (see background materials)
- C. Noffsinger to make appropriate changes as discussed and WREGIS to post.

B. Change Control Budget Report

- The only change from last month will be the rollout and subsequent cost associated with release 16.0

C. 2011 FY Budget Timeline

D. OSC Final Review 2012 Budget prior to Submission to WC.

- C. Noffsinger made changes per June OSC Meeting specifications
- Discussion on whether or not to carry insurance after the contract with the CEC expires to go to WREGIS Committee
- WREGIS to ask WECC legal to itemize what the WREGIS exposure is to determine whether insurance is necessary
- WECC provides the outline for the WREGIS budget modeled on other WECC programs
- WREGIS to send copy of fee structure and committee structure to B. Chamberlain (WECC)
- Budget to be presented to WREGIS Committee July 25, 2011

#### **IV. Other:**

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A. E. Valpreda to send out tentative meeting 10/19/2011 @ 10:00 a.m.  
MT

V. **Topics for next meeting**

VI. **Next OSC Meeting** –9am – 10am (PT) / 10am - 11am (MT)

**Dates:**

- October 19, 2011