

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- CEC	John Pappas – PG&E	Andrea Coon - WREGIS
Claudia Noffsinger-WREGIS	Anne-Marie Cuneo –NV PUC	Derek Denniston – Alta Power Group
Mary Frantz- WREGIS	Gregg Morris – Future Resources Associates	James Webb – NYSE Blue
Lorraine Gonzalez – CEC	Katherine Graham – NYSE Blue	Bill Chamberlain - WECC
Jason Marks – NM PRC	Steve Brown – Raser Technologies	Liz Valpreda-WREGIS

II. Agenda Review

- A. Approval of June 6, 2011 Meeting Minutes Motion to approve – A. Cuneo, J. Pappas – second. 1 Abstention – Bill Chamberlain

III. WREGIS Status Report

- A. System Operations- (James Webb) update of WREGIS 16.0 – major things are PCR 192 which OR RECs to create on Aug 1, and the NERC tagging functionality changes. Further, login password prompts now in system. WREGIS staff doesn't have to reset all passwords anymore.
- B. Operations Report- (Andrea Coon)
- Approved Ahs – 450+
 - Approved Generators – 1932 units
 - Staff pleased with new functionalities – testing was effective and kept staff busy
- C. WREGIS Governance (Andrea Coon) – presentation of WECC white paper document. To be posted 7/26/2011 to WREGIS website for comment. A. Coon reviews process to design, and implemented proposal.
- Comments due on August 25, 2011.
 - White paper outlined.
 - J. Marks proposes moving forward to present a unified front from the WC as opposing the white paper completely. B. Chamberlain proposes to draft an alternative proposal first and comments as a committee, then discuss before the next WC.

IV. Stakeholder Advisory Committee Report (SAC – Jan Pepper) no update. No representation at this meeting.

V. Subcommittee Reports:

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

- A. Coon reviews monthly numbers (see background materials provided). See OSC Meeting Minutes from 7/20/2011
- A. Coon goes over structure of legal counsel as provided to WREGIS A. Coon to discuss B. Chamberlain's concerns with WECC legal counsel.
 1. Items for approval
 2. Items for review
 - i. 2012 Budget Review (Claudia Noffsinger) - J. Marks reviews 2012 Budget Summary (see provided background materials). J. Marks – motion to approve, seconded by B. Chamberlain – budget approved (WC). Tentative 2012 Budget Meeting for OSC to be cancelled.

B. Change Control Subcommittee- (CCSC- Anne-Marie Cuneo) – no update. No July meeting.

1. Items for approval: none
2. Items for review: none
3. Updates: none

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

1. Items for approval:
2. Items for review:
 - [Clarification of Station Service](#) Overview discussion of station service issue from J. Pappas – see background materials (embedded in WC Agenda below) on WREGIS website under Meetings and Comments.
 - Change in PSC Chair – PSC Chair is now Bill Chamberlain from WECC.
3. Updates: none.

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) ***