

WREGIS Committee Meeting

Monday, August 29, 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 #

I. Convene/ Introductions—Suzanne Korosec

II. Agenda Review

- A. Approval of July 20, 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)
- D. Clarification of Station Service Discussion – update
 - WREGIS Comment Page [link](#)

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
- B. **Change Control Subcommittee- (CCSC- Anne-Marie Cuneo)**
 - 1. Items for approval :
 - 2. Items for review:

- [PCR 205 – AH Registration/GU Registration Field Modifications to Accommodate other Countries](#)

- 3. Updates:

- C. **Policy Subcommittee-(PSC - Bill Chamberlain)**

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

VI. Other items to be reviewed:

- Topics for Upcoming Meeting

VII. Comments from Listeners