

## WREGIS Committee Meeting

Monday, August 29, 2011

2:00 PM – 4:00 PM PT / 3:00 PM – 5:00 PM MT

To join the meeting online:

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

Conference Call information:

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

### Minutes:

Claudia Noffsinger – WREGIS	Mary Frantz – WREGIS	Suzanne Korosec - CEC
Lorraine Gonzalez – CEC	John Pappas – PG&E	Andrea Coon – WREGIS
Sandy Mooy – WECC	Bill Chamberlain – WECC	James Webb – NYSE Blue
Anne-Marie Cuneo – NV PUD	Jason Marks – NM PRC	Derek Denniston – Alta Power Group
Angie Gould - CEC	Aaron Needham-HEH	Kari Clark – Xcel Energy
Sean Simon – CPUC	Katherine Graham – NYSE Blue	Kristie Sharp – PacifiCorp
Melanie Cunningham – PacifiCorp	Matt Hale – ODOE	Kate Zocchetti - CEC
Gregg Morris – Future Resources Associates	Jan Pepper – Silicon Valley Power	Liz Valpreda-WREGIS

#### I. Convene/ Introductions—Suzanne Korosec - CEC

#### II. Agenda Review

- A. Approval of July 20, 2011 Meeting Minutes – Derek moves; John seconds – Jason Marks wants to reflect that WC comments were to be circulated and voted on electronically - Motion amended to include change. Approved.

#### III. WREGIS Status Report

- A. System Operations- (James Webb) – WREGIS System issued OR retro-RECs and went smoothly. Nothing else to report. Next release in Q4 to include PCRs that have been approved by WC.
- B. Operations Report- (Andrea Coon) WREGIS User Training was successful. Next training class will be Wednesday, November 16, 2011.
  - Approved AHs – 464
  - Approved Generators – 1967
- C. WREGIS Governance (Andrea Coon) – received 5 sets of comments, and they are being reviewed internally by CEO, General Counsel, and WGTF to establish next steps.
- D. Clarification of Station Service Discussion – update. Recommendation of WREGIS Staff is that this issue should go back to PSC for further discussion. PSC to decide if issue needs to go back to SAC to create a working-group.
  - WREGIS Comment Page

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

- See SAC meeting minutes from 8/02/2011 posted to WREGIS website at [.wregis.org](http://wregis.org). John Pappas (PG&E) provided update.

#### V. Subcommittee Reports:

- A. **Operations Subcommittee-(OSC- Jason Marks) nothing new to report.**
  - 1. Items for approval – none.
  - 2. Items for review – none.

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

1. Items for approval :
  - i. [205 – AH Registration/GU Registration Field Modifications to Accommodate other Countries](#)
    - a. Bill Chamberlain motions for approval; Derek Denniston seconds and the motion is approved.
2. Items for review: none.
3. Updates: none.

**C. Policy Subcommittee-(PSC - Bill Chamberlain) No report. No August meeting.**

1. Items for approval:
2. Items for review:
3. Updates: There should be quite a few agenda items for September PSC.

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

- Topics for Upcoming Meeting – Discussion on whether there will be a WREGIS Committee In-Person Fall 2011. If there is a meeting it will have to be in Salt Lake City per WECC requirements.

**VII. Comments from Listeners**