

## **WREGIS Stakeholder Advisory Meeting**

September 6, 2011

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

11:00 am - 12:00 pm (MT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

### Minutes

Steve Johnson – WUTC	Lee Barken – Haskell & White	Liz Valpreda - WREGIS
Charlie Jenkins – RenewedCurrent	Kristie Sharp – PacifiCorp	Claudia Noffsinger – WREGIS
Kari Clark – Xcel Energy	Mary Frantz - WREGIS	Andrea Coon – WREGIS
Jamie Sims – BPA	Marcie Milner – Shell Energy	Danielle Duran – NM PRC
Jason Marks – NM PRC	Aaron Needham - Hybrid Energy Homes	Lorraine Gonzalez – CEC
Angie Gould – CEC	Kate Zocchetti – CEC	Adam Gerza – Leaf Exchange
Dean Cooley – Geysers Power	Rebecca Sherman – ODOE	John Reis – DTE Energy
Linda Watts – SDG&E	Mitzi Bennett – Snohomish PUD	John Pappas – PG&E
John Mantyh – NextEra Energy	Jan Pepper – SV Power	Rachel Terada – CRS
Simon Chang – SCE	Jeremy Weinstein – PacifiCorp	James Webb- NYSE Blue
Dan Severson – TID		

#### **I. Convene (Jan Pepper, Silicon Valley Power)**

#### **II. Introductions**

#### **III. Agenda Review/ Additions**

#### **IV. Items for Review**

- A. Continuation of [PCR - 204](#): NERC e-Tag Report Time Zone Enhancement (Dan Severson – TID)
  - Review of last month's discussion by Dan Severson from TID. J. Webb (NYSE Blue) provides proposed options– (1) The cost could run in the \$2K range b/c there is no functionality in the system to add time zones. This is a guesstimate. (2) Option to have OATI modify the information that is sent in Pacific Time since only CA is using NERC e-

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- Tags for imports. (3) Or have CEC acknowledge the issue for the current year's compliance.
  - WREGIS proposes to send the PCR to Change Control to discuss.
  - Add to CCSC and PSC agendas for September.
- B. Continuation of Exploration of WREGIS functionality changes to implement RPS Portfolio Content Categories pursuant to California's 33% RPS. (John Pappas – PG&E)
- Review of last month's discussion by J. Pappas. Discussion ensues.
  - Discussion of whether it should be included in WREGIS scope of functionality to track the RECs this specifically for California ensues.
  - John Pappas to develop a white paper on this to post to website for further discussion and subsequent process to request change.
- C. Continuation of Overview of Dodd-Frank and WREGIS (Jeremy Weinstein – PAC)
- Review of last month's discussion by J. Weinstein. Discussion ensues. WREGIS has not been singled out, but RECs have.
  - How will this affect WREGIS? Determine that WREGIS is a swaps market and does that mean it's a repository, and if so – who governs it? This is something that we need to watch based on regulatory determinations that the CFTC makes in December.
  - The other systems seem to be more closely connected with the RTO, and want exemptions.
  - WECC is currently not doing anything on this.
  - Discussion on opportunity for lobbying effort (C. Jenkins), and discussion on how to finance that effort.
  - Discussion on relevance to WREGIS functionality (L. Barken).
  - Add discussion to PSC agenda for September.
  - Add update to December SAC agenda and continue to monitor.
- D. PCR - 206: Change Program Eligibility Fields and Data Usage (J. Marks & R. Sherman)
- Overview of PCR 206 – see background materials.
  - M. Frantz – discussion with CEC regarding removing CA SEP eligibility fields. CEC has requested to not remove the fields altogether, rather change them to “CA Option 1” and “CA Option 2” as a placeholder for a later date. M. Frantz to update the PCRs post discussion.
  - Moved to CCSC agenda after modifications are made to PCRs.

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E. PCR – 207: Change Program Administrator Information Fields

- Moved to CCSC agenda after modifications are made to PCRs.

**V. Additions to Agenda**

**VI. Comments**

**VII. Scheduled Meetings for 2011 (10-11 am Pacific, 11-noon Mountain):**

- October 4, 2011
- November 1, 2011
- December 6, 2011