

WREGIS Change Control Subcommittee Meeting

Tuesday, September 13, 2011
12:00 p.m.-1:00 p.m. (MDT)
11:00 a.m.-12:00 p.m. (PDT)
Conference Bridge #: 1 (760) 569-6000
Pass code: 168380#

Minutes

Liz Valpreda – WREGIS	Anne-Marie Cuneo – NV PUD	Kari Clark – Xcel Energy
Mary Frantz – WREGIS	Andrea Coon – WREGIS	Claudia Noffsinger – WREGIS
Deric Wittenborn – ESH	Kristie Sharp – PacifiCorp	Suzanne Korosec – CEC
John Pappas – PG&E	Bill Chamberlain – WECC	James Webb – NYSE Blue
Sally Chen – SDG&E	Kate Zocchetti – CEC	Jason Marks – NM PRC
Rebecca Sherman – ODOE	Dan Severson – TID	

I. Convene—

A. Anne-Marie Cuneo (Chair)

II. Introductions

III. Items for Discussion

A. PCR 204 : NERC e-Tag Report Time Zone Enhancement (Dan Severson – TID)

- Background provided by J. Pappas. Options as stated in SAC Meeting discussed (see SAC Meeting Minutes from 9/6/2011. Issues that currently exist with those options are discussed.
- Concerns regarding pulling OATI query in Pacific versus Universal (GMT) Time. Potential overlap in pulling tag information; timeline to address the issues – change to go into effect after January 1, 2012 if moved forward.
- WREGIS Staff to initiate discussion with OATI and NYSE Blue to determine if there are other pitfalls to be aware of, and whether the timing issue can be resolved.
- Dan Severson proposed change to go into effect the end of October or end of November to avoid time zone issues at year end
- Forward to next month CCSC.
- Request to update Change Control Request before then.

B. PCR - 206: Change Program Eligibility Fields and Data Usage (J. Marks & R. Sherman)

- Overview/background of PCR - 206/207 given by J. Marks.
- Discussion on good thru dates across programs.

- Request for quote from NYSE Blue to be presented on our next Change Control Meeting.
- C. PCR – 207: Change Program Administrator Information Fields (J. Marks & R. Sherman)
- Overview/ background of PCR - 206/207 given by J. Marks.
 - Discussion on good thru dates across programs.
 - Request for quote from NYSE Blue to be presented on our next Change Control Meeting – and to have the cost estimates be separate.

IV. Updates

IV. Other

V. Next CCSC Meeting – 11:00 a.m. – 12:00 p. m. (PDT) / 12:00 p.m. –1:00 p.m. (MDT)

Dates:

- October 4, 2011
- November 8, 2011
- December 13, 2011