

WREGIS Policy Subcommittee Meeting

Wednesday, September 14, 2011
10:00 AM – 11:00 AM. (PDT)
11:00 AM – 12:00 PM. (MDT)
Conference Bridge #: (760)-569-6000
Pass code: 168380 #

Minutes:

Dean Cooley – Geysers Power	Andrea Coon – WREGIS	Liz Valpreda - WREGIS
Mary Frantz - WREGIS	Jason Marks – NM PRC	Melanie Cunningham – PacifiCorp
Kristie Sharp – PacifiCorp	Jamie Sims – BPA	Aaron Needham - HEH
Charlie Jenkins - RenewedCurrent	Kari Clark – Xcel Energy	Sandy Mooy – WECC
John Pappas – PG&E	Bill Chamberlain – WECC	Derek Denniston – Alta Power Group
James Webb – NYSE Blue	Jeremy Weinstein - PacifiCorp	Delaney Hunter – Broadrock Renewables
Anthony DeLauriers - Powerex	Claudia Noffsinger – WREGIS	Steven Galowitz – Broadrock Renewables

I. Convene

A. Bill Chamberlain (Chair)

II. Introductions

III. Agenda Review

A. Clarification of Station Service Issue

1. Comments posted to the WREGIS website [here](#)
 - J. Weinstein – PAC reviewed other tracking systems' definitions and determined there is no iron clad definition out there that can provide direction. Determines there are a few different components that the discussion needs to address.
 - A. Coon to send requests to commenters to provide references for their comments; points out that WREGIS looking to clarify not expand the definition
 - Request guidance from Program Admins on definitions they use (B. Chamberlain).
 - S. Galowitz – concern that now the definition is diluted, there will be issues moving forward in referencing the WREGIS Operating Rules.
 - A. Coon to sit down with B. Chamberlain next week to discuss further.
 - WREGIS to move this discussion to October 12 PSC Agenda to provide update.

- B. PCR 204: NERC e-Tag Report Time Zone Enhancement
 - Overview by A. Coon to determine if there are dollars attached with the potential change, should WREGIS pay for this or the AHs using the functionality as initially there would be no cost, but for the initial auditing function there could be a cost involved. Referencing PSC Cost Allocation Fee Matrix.
 - If the cost is substantial WREGIS will re-examine the issue. When we receive more information WREGIS, will determine if the meeting needs to be moved.

- C. PCR - 206: Change Program Eligibility Fields and Data Usage (J. Marks & R. Sherman)
 - Proposed discussion of allocation for the costs. WREGIS staff recommendation is that costs should be absorbed internally as they benefit the Program Admin functionalities.
 - WREGIS to report if the cost is substantial, and will add to agenda for reassessment if it is.

- D. PCR – 207: Change Program Administrator Information Fields (J. Marks & R. Sherman)
 1. Proposed discussion of allocation for the costs. WREGIS staff recommendation is that costs should be absorbed internally as they benefit the Program Admin functionalities.
 2. WREGIS to report if the cost is substantial, and will add to agenda for reassessment if it is.

- E. Continuation of Overview of Dodd-Frank and WREGIS Discussion (Jeremy Weinstein – PAC)
 1. Overview of previous discussion.
 2. C. Jenkins provided overview since joining the discussion. Problem with administrative agency (CFTC) that creates the regulatory nexus in an industry it is not affiliated with, and creates own language to make determinations and further evaluate those determinations based on own definition. Discussion ensues.
 3. Concerned with whether the issue has been communicated in its entirety to the state programs. C. Jenkins to provide governor and attorney general's offices (California) with information on the issue to facilitate discussion on the issue.
 4. Update to remain on PSC Agenda for upcoming months.

IV. Items for Discussion

- None

V. Other

VI. Topics for Upcoming Meeting

- See above notes

VII. Next PSC Meeting: 10 am – 11 am (PDT), 11 am – 12 pm (MDT)

- A. **October 12, 2011 – to be confirmed
- B. November 9, 2011
- C. December 14, 2011