

WREGIS Committee Meeting

Monday, September 26, 2011

3:00 PM – 5:00 PM MDT

2:00 PM – 4:00 PM PDT

To join the meeting online:

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

Conference Call information:

Conference Bridge #: (760)-569-6000 Pass code: 168380 #

Jason Marks - NM PRC	Suzanne Korosec – CEC	Gregg Morris – Future Resources Associates
John Pappas – PG&E	Anne Marie Cuneo – NV PUC	Bill Chamberlin – WECC
Derek Denniston – Alta Power Group	Andrea Coon – WREGIS	Claudia Noffsinger – WREGIS
Mary Frantz – WREGIS	Liz Valpreda – WREGIS	Melanie Cunningham – PacifiCorp
Lisa Hopkins – Powerex	Linda Watts – SDG&E	Kari Clark – Xcel Energy
Dan Severson - TID	Lorraine Gonzalez – CEC	Kristie Sharp - PacifiCorp
Whitney Ramos - CPUC	Katherine Graham – NYSE Blue	Sandy Mooy – WECC
Kate Zocchetti - CEC		

I. Convened/ Introductions—Suzanne Korosec (CEC)

II. Agenda Review

- A. Approval of August 29, 2011 Meeting Minutes – B. Chamberlain move to approve; J. Pappas seconds. Meeting minutes approved.

III. WREGIS Status Report

- A. System Operations- (Katherine Graham) – no changes being made at the moment; next system update scheduled for early December 2011.
- B. Operations Report- (Mary Frantz)
- Approved AHs - 469
 - Approved Generators – 1999
- C. WREGIS Governance (Andrea Coon) – document distributed/posted 9/26
- WECC Board of Directors approved WGTF recommendation as altered by GNC.
 - WECC legal will be drafting governance document, then WECC CEO (M. Maher) and (A. Coon) will begin editing process

IV. Stakeholder Advisory Committee Report (SAC – Jan Pepper) – no report. No SAC representation in attendance.

V. Subcommittee Reports:

A. Operations Subcommittee-(OSC - Jason Marks) – no update.

- Items for approval - none
- Items for review - none

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

- Items for approval :
 - PCR – 203: Certificate creation after temporary suspension for not updating annual generator renewal (J. Pappas – PG&E)

- cost estimate \$2100 and WREGIS to absorb the cost
- PSC recommendation - Penalty structure – 2 strikes, on 3rd offense start implementing fines in \$25 increments
Proposal to change fee to \$50 on third offense and stay at \$50 for each offense thereafter
- Clarification on determining fee structure. Discussion ensues.
- Operating Rules currently state that there could be a permanent loss of certificates if the annual review is coming due – request for revision of that particular rule (Bill Chamberlain – WECC); including a \$50 charge after the second failure to annually review/update the GU registration; fee will not be incurred until new process is outlined in Operating Rules and communicated to system users
- Anne-Marie Cuneo moves to approve; Bill Chamberlain seconds. PCR 203 approved.
- PCR – 204: NERC e-Tag Report Time Zone Enhancement (Dan Severson – TID)
 - M. Frantz – NYSE Blue, WREGIS, and OATI determined that there would be no cost to change the time zone. Timeline to make system change by November when October tags are pulled. Note: OATI thinks that waiting to change to PST from PDT would cause issues.
 - One time audit to be taken care of by OATI and WREGIS staff.
 - B. Chamberlain motion to approve; A. Cuneo – seconds. Motion approved.
- Items for review:
- Updates:

C. Policy Subcommittee-(PSC - Bill Chamberlain)

- Items for approval:
- Items for review:
- Updates:
 - overview of current clarification of station service discussion from B. Chamberlain; further discussion slated for October PSC meeting

VI. Other items to be reviewed:

- WREGIS In Person Meeting Discussion – No discernable benefit to holding in person meeting versus teleconference. No WC in person meeting scheduled for 2011.

VII. Comments from Listeners –

- A. K. Clark – Xcel Energy – agrees with J. Pappas regarding clarification of station service