

WREGIS Change Control Subcommittee Meeting

Tuesday, October 11, 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

I. Convene— Suzanne Korosec

John Pappas – PG&E	Suzanne Korosec – CEC	Andrea Coon – WREGIS
Charlie Jenkins – RenewedCurrent	Melanie Cunningham – PAC	Kristie Sharp – PAC
James Webb – NYSE Blue	Mary Frantz - WREGIS	Claudia Noffsinger – WREGIS
Katherine Graham – NYSE Blue	Linda Watts – SDG&E	Marcie Milner - Shell Energy N. America
Liz Valpreda - WREGIS		

II. Introductions

III. Items for Discussion

A. PCR - 206: Change Program Eligibility Fields and Data Usage

- NYSE Blue Cost Estimate - \$3500.00
 - Discussed at length at previous CCSC Meeting – no problems/issues from staff. Forwarded to 10/24 WC for approval. Cost will go toward FY 2012 budget.

B. PCR – 207: Change Program Administrator Information

- NYSE Blue Cost Estimate - \$2800.00
 - Discussed at length at previous CCSC Meeting – no problems/issues from staff. Forwarded to 10/24 WC for approval. Cost will go toward FY 2012 budget.

IV. Updates/Other

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

Dates:

- November 8, 2011
- December 13, 2011