

WREGIS Policy Subcommittee Meeting

Wednesday, October 12, 2011

10:00 AM – 11:00 AM. (PDT)

11:00 AM – 12:00 PM. (MDT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes:

I. Convene

A. Bill Chamberlain (Chair)

Andrea Coon – WREGIS	Bill Chamberlain - WECC	Mary Frantz - WREGIS
Claudia Noffsinger - WREGIS	Liz Valpreda - WREGIS	Kristie Sharp - PacifiCorp
Kari Clark – Xcel Energy	Suzanne Korosec – CEC	Deric Wittenborn – ESH
Charlie Jenkins - RenewedCurrent	Whitney Ramos – SF PUC	James Webb – NYSE Blue
Marcie Milner – Shell Energy North America	John Pappas – PG&E	Jeremy Weinstein – PAC

II. Introductions

III. Agenda Review

IV. Items for Discussion

A. Clarification of Station Service Issue

1. Comments posted to the WREGIS website [here](#)
 - Overview of ongoing discussion provided by B. Chamberlain
 - PAC perspective from J. Weinstein
 - Goal to get a definition that is clear enough that it can be understood, applied and explained to account holders – A. Coon
 - WREGIS staff would like to put in a line [to current language in the Operating Rules] that arbitraging your station service doesn't make it eligible in WREGIS
 - Discussion ensues.
 - Suggestion to have the station service definition narrowed, have states determine eligibility, and create more RECs. – K. Clark
 - Currently there is no functionality in WREGIS that allows PAs to classify output, or separate RECs. – A. Coon
 - States should guide the entity as to how much of the load is permitted to report in WREGIS according to the program's predetermined directive – K. Sharp
 - WREGIS requests a clear definition to separate out on a situation by situation basis. A clear definition will help

determine which generation piece is eligible and where if it is split into pieces it could go. – A. Coon

- Program Administrators to establish a working group on the subject.
 - B. Chamberlain – request for language for new definition/ clarification of old definition emailed to Andrea
- B. Dodd-Frank and WREGIS Discussion (Jeremy Weinstein – PAC)- update
1. Update provided by Charlie Jenkins.
 2. Request for three CA agencies to provide opinion to the federal regulatory agencies. Discussion ensued.
 3. S. Korosec to direct issue to appropriate level at the CEC.

V. Other

VI. Topics for Upcoming Meeting

- A. Clarification of Station Service Issue
- B. Update on Dodd-Frank and WREGIS Discussion

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

- A. November 9, 2011
- B. December 14, 2011