

## WREGIS Committee Meeting Minutes

Monday, October 24, 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 #

Suzanne Korosec – CEC	Jason Marks – NM PRC	John Pappas – PG&E
Anne-Marie Cuneo – NV PUC	Bill Chamberlain – WECC	Derek Denniston – Alta Power Group
Andrea Coon – WREGIS	Mary Frantz – WREGIS	Claudia Noffsinger – WREGIS
Elizabeth Valpreda – WREGIS	Parker Wicks – WREGIS	Kate Zocchetti – CEC
Whitney Ramos – SF PUC	Kristie Sharp – PAC	James Webb – NYSE Blue
Melanie Cunningham – PAC	Katherine Graham – NYSE Blue	Sandy Mooy – WECC
Linda Watts – SDG&E	Charlie Jenkins – RenewedCurrent	

### I. Convene/ Introductions — Suzanne Korosec – (Chair)

### II. Agenda Review

- A. Approval of September 26, 2011 Meeting Minutes
  - change W. Ramos representing SF PUC;
  - AMC – moves to approve; BC seconds – minutes approved.

### III. WREGIS Status Report

- A. System Operations- (James Webb) –
  - 17.0 system update scheduled for December 2011
- B. Operations Report- (Mary Frantz)
  - Approved AHs - 474
  - Approved GUs - 2025
- C. WREGIS Governance (Andrea Coon)
  - to be discussed at end of meeting.

### IV. Stakeholder Advisory Committee Report-(SAC – Jan Pepper) – no October meeting. No update.

### V. Subcommittee Reports:

- A. **Operations Subcommittee-(OSC- Jason Marks)** – October meeting moved to November 2, 2011 at 10:00 a.m. MDT
  - due to reschedule, there will not be an update until November WC (Jason Marks)
  - Items for approval – none.
  - Items for review – none.
- B. **Change Control Subcommittee-(CCSC- Anne-Marie Cuneo)**
  - Items for approval :
    - i. **PCR – 206: Change Program Eligibility Fields and Data Usage**
      - NYSE Blue Cost Estimate - \$3,500.00 to go toward FY2012 budget
        - no concerns with request, and benefit to multiple users, WREGIS to absorb the cost.
        - AMC moves, BC seconds. Motion approved.
    - ii. **PCR – 207: Change Program Administrator Information**

- NYSE Blue Cost Estimate - \$2,800.00 to go toward FY2012 budget
  - no concerns with request, and benefit to multiple users, WREGIS to absorb the cost.
  - AMC moves, DD seconds. Motion approved.
- Items for review: none.
- Updates: Request from AMC to reschedule November CCSC Meeting for 11/8 if it's not cancelled. Currently no items on agenda (EV).

**C. Policy Subcommittee-(PSC - Bill Chamberlain)**

- Items for approval: none.
- Items for review: none.
- Updates: November PSC rescheduled for 11/17/2011 at 11 MST
  - i. Clarification of Station Service Issue
    - BC drafted language and submitted to A. Coon for review/edits to be discussed at next PSC.
  - ii. Update on Dodd Frank and WREGIS Discussion
    - C. Jenkins provides update. Item to stay on Nov. WC meeting agenda for discussion/update.

**VI. Other items to be reviewed:**

- A. Topics for Upcoming Meeting
  - Framing Discussion for potential spin off of WREGIS from WECC added to Nov. WC Agenda.
- B. WREGIS Governance (Andrea Coon)
  - Update: A. Coon and WECC legal drafting charter and when WECC management is comfortable with the language, document to be posted to WREGIS website for SAC review.
  - A. Coon & WECC putting together list of changes/updates to other WREGIS documents including TOU and Operating Rules.
  - November/ December – Stakeholder Advisory Committee needs to hold election on representation on new WREGIS governance (in January or February 2012).
  - Bill Chamberlain requests to add provision to governance that allows alternate for State/Provincial/Voluntary representative. Noted.
  - J. Marks – asks for clarification on why a new WREGIS Committee is being formed, and raises issue of staggering WC terms. Discussion ensues. S. Mooy of WECC clarifies.

**VII. Comments from Listeners**

- A. Dodd-Frank Update – update led by C. Jenkins. Discussion ensues. Item to be kept on WC Agenda.

**VIII. Next WC Meeting:**

- A. **November 28 (no in person for 2011)**