

## **WREGIS Operations Subcommittee Meeting**

**Rescheduled: November 2, 2011**

10:00 am - 11:00 am (MT) 9:00 am – 10:00 am (PT)

Conference Bridge #: 1 (760) 569-6000

Pass code: **168380#**

### **Minutes**

|                        |                          |                             |
|------------------------|--------------------------|-----------------------------|
| Andrea Coon – WREGIS   | Mary Frantz – WREGIS     | Claudia Noffsinger – WREGIS |
| Liz Valpreda – WREGIS  | Parker Wicks – WREGIS    | Suzanne Korosec – WREGIS    |
| Deric Wittenborn – ESH | John Pappas – PG&E       | Bill Chamberlain – WECC     |
| Jennifer Miller – TID  | Melanie Cunningham – PAC | Jason Marks – NM PRC        |

#### **I. Convene —**

A. Jason Marks (Chair) – arrived late - S. Korosec convenes.

#### **II. Introductions**

#### **III. Topics For Discussion**

- A. Monthly Budget Report – (C. Noffsinger) provides update. See background materials.
1. Discussion ensues over reports provided.
  2. Discussion over projections for next year. WREGIS will see a drop in revenue because CA had 3 years of retirements, and that won't be happening in the future.
- B. Change Control Budget Report – see background materials. Outstanding approved PCRs for next release (estimated \$10-15K cost) and will be reported in FY 2012
1. Budget for next year will not rollover from this year's totals. Start over annually.
  2. Discussion over licensing with NYSE Blue software – costs to consider if WREGIS moves to different system. CEC paid \$2-3 million the first time around.
  3. Discussion of global software licensing. PJM & ERCOT own their own software licenses. Discussion ensues. Request for RFP/RFI to buy software license. Extension clauses in the contract to extend timeline. AC – Projects timeline to start discussion about 1 year from end of contract, i.e. Fall 2012
  4. Discussion over whether to carry insurance or not – to be directed through the WECC Board because guesstimate is that we'll have to carry it through 2012. Ideally want to have

## **WREGIS Operations Subcommittee Meeting**

**Rescheduled: November 2, 2011**

10:00 am - 11:00 am (MT) 9:00 am – 10:00 am (PT)

Conference Bridge #: 1 (760) 569-6000

Pass code: **168380#**

insurance rather than carry potential surplus of \$2M to cover liability issues.

IV. **Other:**

V. **Topics for next meeting**

VI. **Next OSC Meeting** –9am - 10am (PT) / 10am - 11pm (MT)

**Dates:**

- **Suggest date** - January 18, 2012