

## **WREGIS Policy Subcommittee Meeting**

RESCHEDULED: Wednesday, November 17, 2011

10:00 AM – 11:00 AM. (PDT)

11:00 AM – 12:00 PM. (MDT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

### **Minutes:**

Liz Valpreda – WREGIS	Melanie Cunningham – PAC	Kristie Sharp – PAC
Claudia Noffsinger - WREGIS	Charlie Jenkins – Renewed Current	Brian Rasmussen – Gradient
Dean Cooley – Geysers	Andrea Coon – WREGIS	Parker Wicks – WREGIS
Jeremy Weinstein – PAC	Jamie Sims – BPA	Suzanne Korosec - CEC
Gina Barkalow - CEC	Bill Chamberlain - WECC	Deric Wittenborn - ESH
Delaney Hunter – Broadrock Renewables	Marcie Milner – Shell Energy North America	John Pappas – PG&E
Kate Zocchetti - CEC	Angie Gould - CEC	Fernando Valero – SDG&E

### **I. Convene**

A. Bill Chamberlain (Chair)

### **II. Introductions**

### **III. Agenda Review**

### **IV. Items for Discussion**

- A. PCR - 186: Retroactive creation of WREGIS certificates but restrict the time frame to the generation of test energy only (Kari Clark – Xcel Energy) - K. Clark not in attendance. Update from WREGIS staff.
- WREGIS comment - On a conceptual level staff agrees in accepting test energy as long as there is a determination in place that it is “test” and there are sufficient protections in place that allows staff to determine such on a case by case basis (A.Coon).
  - CEC in agreement. – K. Zocchetti
  - Discussion on definition of “test energy.” – J. Pappas – move to update definition of “COD” per WREGIS GU registrations to encompass all test energy.
  - Discussion that appropriate audit process would need to be implemented (WREGIS).
  - Not WREGIS intention to change COD requirements (A.Coon). Functionality in WREGIS would have to change/ be updated and NYSE Blue is aware of discussion and exploring available options. (A.Coon)

- Nothing in WREGIS rules that restricts “test energy” per se, rather it’s a timing issue (A. Coon).
- WREGIS to work with NYSE Blue to see what the Change Control Process will look like. To be discussed further at December Change Control Meeting.

#### B. Clarification of Station Service Issue

- Comments posted to the WREGIS website [here](#) – (B. Chamberlain) opens discussion of proposed language on website. Discussion of arbitrage definition and pertinence to matter. WREGIS concerned with RECs out there that may or may not be labeled appropriately. CEC concern of how to more accurately label RECs, i.e., fossil fuel RECs. Issues involved post- REC transfer, etc.
  - WREGIS proposes that certificates not be allowed to create until after dispute is resolved (A.Coon)
  - Issue moved to January PSC Current status of working group. – positive responses from Green-e, CEC, & ODOE – no responses from any other programs registered with WREGIS. WREGIS to get Program Admins together for a report for January PSC.

#### C. Dodd-Frank and WREGIS Discussion (Jeremy Weinstein – PAC)-update

- Issues have been brought to 3 CA agencies (C. Jenkins)
- Update provided by J. Weinstein on what may be defined as a “swap”.
- Main fear is that the RECs will be counted as a swap once they move to a utility – causing generator to have to pay large amounts of money to have certificates retired

### V. Topics for Upcoming Meeting

- December 14 PSC Meeting canceled.

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

- January 12, 2012
- February 16, 2012
- March 8, 2012