

## **WREGIS Committee Meeting**

Monday, November 28, 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 #

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

### **II. Agenda Review**

- A. Approval of October 24, 2011 Meeting Minutes

### **III. WREGIS Status Report**

- A. System Operations- (James Webb)
- B. Operations Report- (Andrea Coon)
  - Approved AHs
  - Approved GUs
- C. WREGIS Governance (Andrea Coon)

### **IV. Stakeholder Advisory Committee Report-(SAC – Jan Pepper) – update.**

### **V. Subcommittee Reports:**

- A. **Operations Subcommittee-(OSC- Jason Marks) - update**
  - Items for approval
  - Items for review
- B. **Change Control Subcommittee-(CCSC- Anne-Marie Cuneo) – no November meeting**
  - Items for approval :
  - Items for review:
  - Updates:
- C. **Policy Subcommittee-(PSC - Bill Chamberlain)**
  - Items for approval:
  - Items for review:
  - Updates:
    - i. Clarification of Station Service Issue
    - ii. Update on Dodd Frank and WREGIS Discussion
- D. **Framing Discussion for potential spin off of WREGIS from WECC**

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

- A. Topics for Upcoming Meeting

### **VII. Comments from Listeners**

### **VIII. Next WC Meeting:**

- A. December 26, 2011