

WREGIS Committee Meeting

Monday, November 28, 2011

3:00 PM – 5:00 PM MT

2:00 PM – 4:00 PM PT

To join the meeting online:

<http://wregis.adobeconnect.com/wc/>

Conference Call information:

Conference Bridge #: (760)-569-6000 Pass code: 168380 #

Minutes

I. Convene/ Introductions — Derek Denniston – (Co-Chair)

John Pappas – PG&E	Kristie Sharp – PAC	Anne-Marie Cuneo – NV PUC
David Owen – Powerex	Bill Chamberlain – WECC	James Webb – NYSE Blue
Melanie Cunningham – PAC	Derek Denniston – Alta Power Group	Kate Zocchetti – CEC
Mary Frantz – WREGIS	Parker Wicks – WREGIS	Claudia Noffsinger – WREGIS
Liz Valpreda – WREGIS	Jan Pepper – SV Power	Jason Marks – NMPRC
Andrea Coon – WREGIS		

II. Agenda Review

- A. Approval of October 24, 2011 Meeting Minutes – motion – J. Marks; second – J. Pappas – minutes approved.

III. WREGIS Status Report

- A. System Operations- (James Webb) – 17.0 software release update; new functionalities to live site by the week of December 5, 2011. Currently testing.
- B. Operations Report- (Mary Frantz)
 - Approved AHs – 484
 - Approved GUs – 2,083
- C. WREGIS Governance (Andrea Coon) – rounds on language in the charter. Initial drafts internally circulated at WECC, and will be posted for comment in December.
 - Charter will need to be posted for stakeholders for approval during WECC BOD meeting in March 2012.
 - Currently reviewing other documents like TOU and Operating Rules, and all changes to be posted for stakeholder review.
 - A. Coon requested time on SAC Agenda to discuss holding elections in early March. Can't seat a new committee until March 31.
 - 4 elected positions, one appointed position for CA, and charter will be determining document as to how staggered terms, etc. will situate themselves.
 - The new charter does not need to be approved by current WREGIS Committee.
 - Discussion on timeline occurs.

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

- A. Key issues of last meeting – functionality changes to accommodate CA RPS changes to add update in 6 months. Thermal process heat discussion – see Nov. SAC minutes. PCR 186 moved to PSC and CCSC.

V. Subcommittee Reports:

- A. **Operations Subcommittee-(OSC- Jason Marks)** – update
Financial summary provided. See OSC meeting minutes. Direction provided regarding insurance and what the legal exposure is and whether it should be required by WREGIS.
 - Items for approval: none
 - Items for review: none

- B. **Change Control Subcommittee-(CCSC- Anne-Marie Cuneo)** – no November meeting.
Next meeting December 13, 2011.
 - Items for approval : none
 - Items for review: none
 - Updates: none

- C. **Policy Subcommittee-(PSC - Bill Chamberlain)**
 - Items for approval: none
 - Items for review: none
 - Updates:
 - i. Clarification of Station Service Issue – first working group meeting on Dec. 14 – all materials available on website.
 - ii. Update on Dodd Frank and WREGIS Discussion – still unclear if CFTC staff can be convinced that the trading is not within their definition of “swap.” Discussion ensues.

- D. **Framing Discussion for potential spin off of WREGIS from WECC**
 - No discussion today. To be moved to next WC Agenda.

VI. Other items to be reviewed:

- A. Topics for Upcoming Meeting

VII. Comments from Listeners

VIII. Next WC Meeting:

- A. December 19, 2011 at 3:00 pm – 5:00 pm
- B. January 23, 2012 at 3:00 pm – 5:00 pm