

WREGIS Change Control Subcommittee Meeting

Tuesday, December 13, 2011

12:00 p.m.-1:00 p.m. (MT)

11:00 a.m.-12:00 p.m. (PT)

Conference Bridge #: 1 (760) 569-6000

Pass code: 168380#

Minutes

John Pappas – PG&E	Kristi Sharp – PAC	Parker Wicks - WREGIS
Suzanne Korosec – CEC	Kari Clark – Xcel Energy	Melanie Cunningham-PAC
Jeremy Weinstein - PAC	Claudia Noffsinger-WREGIS	Liz Valpreda - WREGIS
Linda Watts – SDG&E	James Webb – NYSE Blue	Marcie Milner – Shell Energy
Anne- Marie Cuneo – NV PUC	Andrea Coon - WREGIS	Charlie Jenkins – Renewed Current
Bill Chamberlain – WECC		

I. Convene—

A. Anne-Marie Cuneo (Chair)

II. Introductions

III. 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)
- No current definition of test energy in WREGIS (A. Coon) – need to either define “test energy”, or craft PCR to read specifically “pre-COD” energy delivered to the grid.
 - Need to define test energy – according to Xcel, it should be energy delivered to the grid during testing phase of project before the project was commercial.
 - Propose to limit to two years prior to registration.
 - Proposed changing terminology from “Test Energy” to “Pre-COD Generation.
 - CEC request for definition of “setting the meter.”
 - CEC request to address other issues that might arise from this. How do we prevent double counting?
 - K. Clark – request for attestation confirming double counting hasn’t occurred. Discussion ensues.
 - PCR 186 – to NYSE Blue for estimate, and January PSC for cost allocation
 - CEC – is this applicable retroactively, or only moving forward? WREGIS staff to discuss issue further with NYSE Blue. NYSE Blue to examine options both directions and provide cost.

IV. Updates

IV. Other

V. Next CCSC Meeting – 11:00 a.m. – 12:00 p. m. (PT) / 12:00 p.m. –1:00 p.m. (MT)

Dates:

- January 10, 2012
- February 14, 2012
- March 13, 2012