

## **WREGIS Committee Meeting**

Monday, December 19, 2011

3:00 PM – 5:00 PM MST

2:00 PM – 4:00 PM PST

**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 November 28, 2011 Meeting Minutes

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

- A. System Operations- (James Webb)
- B. Operations Report- (Mary Frantz)
  - Approved AHs
  - Approved Gus
- C. Document update (Mary Frantz)
  - Posted for Comment: Updated State, Provincial and Voluntary Program Interface Control Document

### **IV. Stakeholder Advisory Committee Report-(SAC – Jan Pepper) – No December meeting.**

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

- A. **Operations Subcommittee-(OSC- Jason Marks) – No December meeting**
  - Items for approval
  - Items for review
  
  - **Change Control Subcommittee-(CCSC- Anne-Marie Cuneo) – Items for approval :**
  - Items for review:
  - Updates:
  
- B. **Policy Subcommittee-(PSC - Bill Chamberlain) –No December meeting**
  - Items for approval:
  - Items for review:
  - Updates:
    - i. Update Clarification of Station Service Work Group

### **VI. Framing Discussion for potential spin off of WREGIS from WECC**

### **VII. WREGIS Governance (Andrea Coon)**

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

- A. Topics for Upcoming Meeting

### **IX. Comments from Listeners**

### **X. Next WC Meeting:**

- A. January 23, 2012