

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 #

Minutes:

| | | |
|------------------------------------|--|---------------------------|
| Melanie Cunningham – PAC | Jane Luckhardt – Downey Brand | Jason Marks – NM PRC |
| Derek Denniston – Alta Power Group | Suzanne Korosec – CEC | James Webb – NYSE Blue |
| Sandy Mooy – WECC | Andrea Coon – WREGIS | Mary Frantz – WREGIS |
| Claudia Noffsinger – WREGIS | Parker Wicks – WREGIS | Liz Valpreda – WREGIS |
| John Pappas – PG&E | Charlie Jenkins – Renewed Current | Bill Chamberlain – WECC |
| Steve Brown – Cyrq Energy | Gregg Morris – Future Resources Associates | Anne-Marie Cuneo – NV PUC |
| Kristie Sharp – PAC | | |

I. Convened/ Introductions — Suzanne Korosec – (Chair)

II. Agenda Review

A. Approval of November 28, 2011 Meeting Minutes

- Motion – D. Denniston; second – J. Pappas – minutes approved, 2 abstain (did not attend last meeting)

III. WREGIS Status Report

A. System Operations (James Webb)

- NYSE Blue working on automating exports – first leg of project backend changes to automate export to NAR and NC-RETS

B. Operations Report (Mary Frantz)

- Approved AHs - 484
- Approved GUs – 2,121

C. Document update (Mary Frantz)

- Posted for Comment: Updated State, Provincial, and Voluntary Program Interface Control Document
 - Updated to reflect functionality changes in PCR 206 and PCR 207
 - Comments due 01/09/2012 by COB.

IV. Stakeholder Advisory Committee Report-(SAC – Jan Pepper) – no update.

V. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks) – no update.

- Items for approval:
- Items for review:

B. Change Control Subcommittee-(CCSC- Anne-Marie Cuneo) – no update.

- Items for approval :
- Items for review:

C. Policy Subcommittee-(PSC - Bill Chamberlain)

- Items for approval:
- Items for review:
- Update:
 - **Clarification of Station Service Work Group**
 - Comments seem to be urging to leave the status quo how it is. There will not be anything else put in place until something else goes to comment. Document to be crafted by M. Kootstra by December 27, 2011, meeting.

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

- A. M-RETS Inc – not associated with any one state or ISO; J. Webb – provides scenarios of other tracking systems NYSE Blue Administers to WC.
- B. WREGIS is a not for profit; 501c; while M-RETS is NOT a 501c.
 - WREGIS is registered in Utah.
- C. Data problems would incur as we currently pull NERC e-Tag from OATI per our relationship with WECC.
 - Need to outline what those issues would be.
- D. Account Holder cost to register/use system may increase.
- E. E. Valpreda to keep item on WC agenda for continued discussion.

VII. WREGIS Governance (Andrea Coon)

- A. Draft charter for comment posted to website, comments due 1/13/2012 by COB.
- B. Document modeled after current WECC committee formats.
- C. J. Pappas – pg 4 SAC needs to go with : not with bullet.
- D. Leadership shows the WC Chair/ Secretary can be WREGIS staff or WC member. To be determined by group.
- E. G. Morris – objections to charter.
 - i. Seems like we are losing autonomy? Governance structure already approved and modeled after current WECC groups
 - ii. Concern that a Committee member needs to have a WREGIS Account – part of governance proposal that has already been approved and language transferred to charter. Discussion ensues.
- F. B. Chamberlain – Proposal that the WC Chair be a member of the WECC Board, not a staff member.
- G. Clarification that representation in WC from certain state's PA needs to be a part of the State's organization, rather than a contractor. Discussion ensues. Intent was to make sure that those making decisions in WREGIS have a vested stake in the program. Currently, SAC members are not required to hold a WREGIS Account. Provision that account is required already approved by the WECC Board in September.
- H. E. Valpreda to circulate governance document revised and approved by the WECC Board in September.
- I. J. Pappas – define “substantive” change on top of page 3 (d). Does it need to be defined further? A. Coon – trying to prevent having to take every minute change through comment period. Using the word “substantive” gives room for interpretation by the definition of the word.
- J. Request to add “substantive” to WC, a, iii to allow for parallel language.
- K. WREGIS to start posting procedures for elections, and hold elections after Board approval proceeding on an “as if” basis. A. Coon – comment period end with substantive comments addressed before review by the Board.

VIII. Other items to be reviewed:

A. Topics for Upcoming Meeting

- WREGIS Governance – Comments on Charter
- Framing Discussion for potential spin off of WREGIS from WECC

IX. Comments from Listeners – none.

X. Next WC Meeting:

A. January 23, 2012