

WREGIS Stakeholder Advisory Meeting

January 3, 2012

10:00 am - 11:00 am (PT)

11:00 am - 12:00 pm (MT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes:

Mary Frantz – WREGIS	Dean Cooley – Geysers Power	Charlie Jenkins – RenewedCurrent
Lee Barken – Haskell & White	Liz Valpreda – WREGIS	Kristie Sharp – PAC
Jeremy Weinstein – PAC	Jamie Sims – BPA	James Webb – NYSE Blue
Jeff Gorman – IVG Energy	Andrea Coon – WREGIS	Adam Gerza – The Leaf Exchange
Marcie Milner – Shell Energy North America	Jan Pepper – SV Power	Rachel Terada – CRS
John Pappas – PG&E	Rebecca Sherman O’Neil – ODOE	Bill Reinwald – PG&E

I. Convene (Jan Pepper, Silicon Valley Power)

II. Introductions

III. Agenda Review/ Additions –

- A. Additional request from A. Gerza (The Leaf Exchange) re: discussion of CPUC ruling unbundling RECS into Bucket 3
- B. Low carbon fuel standard (Jeremy Weinstein)
- C. Large scale solar issue (J. Pappas)

IV. Items for Review

A. WREGIS Governance and SAC Elections (Andrea Coon)

- 1. WECC/CEC contract ends March 30, 2012 and WREGIS housed at WECC post expiration. Charter drafted and posted for comment. Timing for elections discussion outlined.
- 2. Tentative election schedule
 - a) January 11 - 60 Day Notice Posted
 - b) March 12 – March 16 - Nomination Period
 - c) March 23 - Candidate Statements Due & Posted
 - d) March 26-30 - Election conducted electronically under WECC procedures
 - e) April 11 - Run-Off Election (if needed)
 - f) May 4 - Final Results to WECC
 - g) June 25-27 - WECC Board Approval

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3. Five WREGIS Committee Members representing stakeholders: LSE, Generator, Industry Other, State/Provincial/Voluntary Program up for election; a representative of the State/Provincial/Voluntary program that accounts for at least 40 percent of Renewable Energy Certificate retirements for the previous compliance year appointed by that program.
4. Announcements to be sent to SAC January 11, 2012.

V. Additions to Agenda

A. CPUC Ruling on December 15, 2011, classifying unbundled RECs into 3rd bucket category (A. Gerza)

1. Overview of ruling provided by A. Gerza. Discussion ensues.
 - a) Would like to gage support or opposition
2. Transactional costs discussed. Timely and expensive to meet reporting requirements, registration requirements, etc. on the aggregation function as classified for certain account holders in WREGIS. (A. Gerza)
3. To discuss offline, contact Adam Gerza directly with The Leaf Exchange at agerza@theleafexchange.com.

B. Low carbon fuel standard (Jeremy Weinstein)

1. Legislative structure has a statute that discriminates against out of state resources. Overview provided by J. Weinstein (PAC). Discussion ensues.

C. Large scale solar issue (J. Pappas)

1. Issues with getting large scale solar projects certified in WREGIS and CA ISO. Concern expressed with PPA registration requirement (J. Pappas).
2. PPA requirement used to verify facility information and terms (A. Coon). All information is confidential, and WREGIS (WECC) would be in violation of the TOU if that information was exposed; clarification/distinction provided by A. Coon.

VI. Comments

VII. Scheduled Meetings for 2012 (10-11 am Pacific, 11-noon Mountain):

- February 7, 2012

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- March 6, 2012
- April 3, 2012
- May 1, 2012
- June 5, 2012
- July 3, 2012
- August 7, 2012
- September 4, 2012
- October 2, 2012
- November 6, 2012
- December 4, 2012