

WREGIS Change Control Subcommittee Meeting

Tuesday, January 10, 2012
12:00 p.m.-1:00 p.m. (MST)
11:00 a.m.-12:00 p.m. (PST)
Conference Bridge #: 1 (760) 569-6000
Pass code: 168380#

Minutes

| | | |
|--|---------------------------|------------------------|
| Liz Valpreda – WREGIS | Mary Frantz – WREGIS | Parker Wicks – WREGIS |
| Kristie Sharp – PAC | Anne-Marie Cuneo – NV PUC | Andrea Coon – WREGIS |
| Marcie Milner – Shell Energy North America | Bill Chamberlain – WECC | Suzanne Korosec – CEC |
| James Webb – NYSE Blue | Linda Watts – SDG&E | Deric Wittenborn – ESH |
| Kari Clark – Xcel Energy | Rebecca O’Neil – ODOE | Kate Zocchetti – CEC |
| John Pappas – PG&E | | |

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)
1. Cost estimate (NYSE Blue) – currently account holders can only go as far back as 75 days from date of approval; data from prior to 75 day window will go into a “new pending” status accessible via a new report, and the WREGIS Admin has to manually approve the data in order for certificates to create (J. Webb). Discussion ensues.
 2. No WREGIS specific auditing process currently in place, to be determined once functionality is updated/created (A. Coon).
 3. “Test energy” language will be changed to reflect “pre-COD” when the WREGIS Operating Rules are revised (A. Coon).
 4. No timeline established for WREGIS Staff to complete each approval, but aiming for within the 75 day generation upload window to prevent QREs from having to reload data (A. Coon).
 5. AMC motion for CCSC approval.

IV. Updates - none

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:

- February 14, 2012
- March 13, 2012