

WREGIS Policy Subcommittee (PSC) Meeting

Thursday, January 12, 2012
10:00 AM – 11:00 AM. (PST)
11:00 AM – 12:00 PM. (MST)
Conference Bridge #: (760)-569-6000
Pass code: 168380 #

Agenda:

Mary Frantz – WREGIS	Dean Cooley – Geysers	Liz Valpreda – WREGIS
Kari Clark – Xcel Energy	Parker Wicks – WREGIS	Jeremy Weinstein - PAC
Kristie Sharp - PAC	Andrea Coon – WREGIS	Claudia Noffsinger – WREGIS
Deric Wittenborn – ESH	Bill Chamberlain – WECC	Marcie Milner – Shell Energy North America
Charlie Jenkins – Renewed Current	James Webb – NYSE Blue	Bill Reinwald – PG&E
Alex Pennock – Green-e	John Pappas – PG&E	Jamie Sims – BPA
Delaney Hunter – Broadrock Renewables		

I. Convene

A. Bill Chamberlain (Chair)

II. Introductions

III. Agenda Review

IV. Items for Discussion

- A. PCR - 186: Retroactive Creation of WREGIS Certificates Restricting Time Frame to Generation of Test Energy (Kari Clark – Xcel Energy)
- Cost estimate/allocation discussion (NYSE Blue/WREGIS) - \$8,400
 - WECC Staff recommendation – WREGIS pay for system update.
- B. Clarification of Station Service Issue Working Group Update (Bill Chamberlain – WECC)
- Comments posted to the WREGIS website [here](#) – update moved to February PSC agenda
 - No update
- C. Dodd-Frank and WREGIS Discussion Update (Jeremy Weinstein – PAC)
- There have not been any new developments regarding renewable energy market.

V. Topics for Upcoming Meeting

- A. Clarification of Station Service Issue Working Group Update
- B. Dodd-Frank and WREGIS Discussion Update

VI. Next PSC Meeting: 10 am – 11 am (PST), 11 am – 12 pm (MST)

- A. February 16, 2012
- B. March 8, 2012