

WREGIS Committee Meeting

Monday, January 30, 2012

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 December 19, 2011 Meeting Minutes

III. WREGIS Status Report

- A. System Operations- (James Webb)
- B. Operations Report- (Mary Frantz)
 - Approved AHs
 - Approved GUs

IV. Stakeholder Advisory Committee Report-(SAC – Jan Pepper) – update.

V. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks)

- Items for approval:
- Items for review:
 - WC & OSC Budget Reporting Update
- Updates:

B. Change Control Subcommittee-(CCSC- Anne-Marie Cuneo)

- Items for approval :
 - PCR 186 - Creation of WREGIS Certificates for pre-COD Energy Periods in Excess of 75 Days Prior to Registration – (NYSE Blue estimate) - \$8,400 to be paid for by WREGIS
- Items for review:
- Updates:

C. Policy Subcommittee-(PSC - Bill Chamberlain)

- Items for approval:
- Items for review:
- Updates:
 - Update Clarification of Station Service Work Group
 - Update on Dodd Frank and WREGIS Discussion

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

VII. Posted for Comment: Reformed WREGIS Committee Proposed Charter – to review submitted comments, click [here](#).

VIII. Elections Update

IX. Other items to be reviewed:

A. Topics for Upcoming Meeting

X. Comments from Listeners

XI. Next WC Meeting:

A. February 27, 2012

B. March 26, 2012