

## **WREGIS Operations Subcommittee Meeting**

January 18, 2012

10:00 am - 11:00 am (MT) 9:00 am – 10:00 am (PT)

Conference Bridge #: 1 (760) 569-6000

Pass code: **168380#**

### **Minutes**

Liz Valpreda – WREGIS	Jason Marks – NM PRC	Mary Frantz – WREGIS
John Pappas – PG&E	Suzanne Korosec – CEC	Andrea Coon – WREGIS
Claudia Noffsinger – WREGIS	Bill Chamberlain - WECC	Marci Milner – Shell Energy North America

- I. **Convene** - Jason Marks (Chair)
- II. **Introductions**
- III. **Topics For Discussion**
  - A. Monthly Budget Report – update provided by C. Noffsinger (see attached background materials)
    1. Expenses are well within budget and revenues are better than last year at the same time (J. Marks)
    2. Clarification provided of YTD percentages (A. Coon)
  - B. Change Control Budget Report - update provided by C. Noffsinger (see attached background materials)
    1. Current numbers do not reflect cost of PCR 186 which is under review in WC; no other PCRs on WREGIS radar.
- IV. **Other:**
  - A. Discussion regarding subcommittee meetings ensues.
  - B. Future budget reports to reflect WECC reporting
  - C. Will be moving from a fiscal year to WECC's calendar year
- V. **Adjourn**