

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 #

Minutes:

Mary Frantz – WREGIS	Claudia Noffsinger – WREGIS	Parker Wicks – WREGIS
Andrea Coon – WREGIS	Jason Marks – NM PRC	Derek Denniston – Alta Power Group
John Pappas – PG&E	Suzanne Korosec – CEC	James Webb – NYSE Blue
Sandy Mooy – WECC	Bill Chamberlain – WECC	Anne-Marie Cuneo – NV PUC
Kristie Sharp – PacifiCorp	Linda Watts – SDG&E	Kari Clark – Xcel Energy
Kate Zocchetti – CEC	Gina Barkalow – CEC	Emily Chisholm – CEC
Christina Crume – CEC	Katherine Graham – NYSE Blue	Charlie Jenkins – RenewedCurrent

I. Convene/Introductions – Suzanne Korosec – (Chair)

II. Agenda Review

- A. Approval of December 19, 2011 Meeting Minutes
 - 1 – Jason Marks 2 – Bill Chamberlain Approved 6-0

III. WREGIS Status Report

- A. System Operations- (James Webb)
 - Completed automated export process to NAR
- B. Operations Report- (Mary Frantz)
 - Approved AHs – 492
 - Approved Gus – 2,176

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

- A. Jan Pepper not in attendance
- B. Andrea Coon gave overview of election info at last meeting

V. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks)

- Items for approval:
- Items for review:
 - WC & OSC Budget Reporting Update
 - See budget reports
 - At the last meeting it was discussed to see if it makes sense to continue to have the OSC subcommittee after the new committee convenes – it was the consensus of those on the call for the new committee to make the decision
- 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
 - A service fee may be applied if more staff time is needed than anticipated.
 - To be paid through the WREGIS Change Control Budget
 - 1 –Anne-Marie Cuneo 2 – Bill Chamberlain Approved 6-0
- Items for review:
- Updates:

C. Policy Subcommittee-(PSC - Bill Chamberlain)

- Items for approval:
- Items for review:
- Updates:
 - Update Clarification of Station Service Work Group
 - Had a Working Group meeting last week and discussed next steps
 - May take several more months before we are ready to post for comment
 - Update on Dodd Frank and WREGIS Discussion
 - Charlie Jenkins gave update – conversations with the California agencies are occurring
 - i. A decision should come soon

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

- A. Nothing new

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

- A. Andrea Coon – comments have been reviewed and responded to and posted to website soon along with a final draft.
 - Email notification will be sent out when the document is posted.
 - Clean and redline of document

VIII. Elections Update

- A. Election notice has been posted
- B. See website for timeline and instructions on how to run for election and vote

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