

WREGIS Committee Meeting
Monday October 25, 2010
2:00 PM – 4:00 PM PT / 3:00 PM – 5:00 PM MT

To join the meeting online:

<http://wregis.adobeconnect.com/wc/>

Conference Call information:

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes:

Gregg Morris (FRA)	Andrea Coon (WREGIS)	Mary Frantz (WREGIS)
Claudia Noffsinger (WREGIS)	John Pappas (PG&E)	Suzanne Korosec (CEC)
Kristie Sharp (PacifiCorp)	James Webb (APX)	Jason Marks (NMPRC)
Jack King (WECC)	Lorraine Gonzales (CEC)	Gina Barkalow (CEC)
Derek Denniston (APG)		

Agenda:

I. Convene—Gregg Morris

- A. Gregg is not able to attend the rest of the meeting

II. Introductions

III. Agenda Review

- A. Approval of September 27, 2010 meeting minutes
 - 1. Add brief Operations Subcommittee report (Jason Marks)
 - i. John moves for approval
 - ii. Jack seconds motion
 - iii. Approved 5-0

IV. WREGIS Status Report

- A. System Operations- (James Webb)
 - 1. Release 14.0 was complete the first week in October and included the BPA and other PCR's for May-Aug; Release 15.0 is expected in December which will include PG&E and all other PCRs not included in Release 14.0; The first Exports were done last week; The APX/CEC Contract has now expired.
- B. Operations Report- (Andrea Coon)
 - 1. Things are moving along well, we have approx 375 approved Account Holders and approx 1400 Generating Units.
- C. OSC Report (Jason Marks) See Background Materials and meeting minutes posted on website.

V. WREGIS Operating Rules Review

- A. Andrea went through has many of the Operating Rules changes as possible in the time allotted (See Operating Rules Document and Design Document posted on website). Meeting ended with Section 6. Further discussion will be held during the In-Person meeting November 18th.

VI. Other items to be reviewed:

- A. WREGIS In-Person meeting

- 1.If you have anything you would like added to the In-Person Agenda, please contact Andrea Coon.
- 2.Need to discuss the open SAC vice-chair position held by Kip Pheil
 - i. Does the SAC chair appoint someone or do we hold an ad-hoc election?
 - a. Discuss at the In-Person meeting November 18th.

VII. Topics for Upcoming Meeting

- A. Next WREGIS Committee Meeting: - 2PM – 4PM PT / 3PM – 5PM MT
 - 1.In-Person November –18-19, 2010

VIII. Comments from Listeners:

IX. Adjourn