

WREGIS Policy Subcommittee Meeting

November 10, 2010

10:00 AM – 11:00 AM. (PDT)

11:00 AM – 12:00 PM. (MDT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Minutes:

Suzanne Korosec (CEC)	Andrea Coon (WREGIS)	Jeremy Weinstein (PacifiCorp)
Liz Valpreda (WREGIS)	Mary Frantz (WREGIS)	Melanie Cunningham (PacifiCorp)
Eric Scherr (Black Hills Corporation)	Jamie Sims (BPA)	James Webb (APX)
Kari Thompson (SCE)	Jack King (WECC)	Kari Clark (Xcel Energy)
Lorraine Gonzalez (CEC)	Jamie Sims (BPA)	John Pappas (PG&E)
Melissa Lyons (Chelan PUD)		

Agenda

I. Convene

- A. Suzanne Korosec (Chair)

II. Introductions

III. Agenda Review - Note: ***Indicates Action Item

IV. Status Report

A. Inter-registry Transfers Update – Andrea Coon

- Staff has been participating in ongoing discussions with the other tracking systems
- Next meeting is on November 16, where APX will present cost information on the most popular option
- Staff will discuss this further with the WC during the in-person meeting.

B. Incremental Resources Working Group Update

- Kip Phiel no longer with Oregon Dept. of Energy (ODOE). After test cases is there still a need for a working group?
- Deal with Oregon regarding WREGIS approval – regulators seem to want to move forward but no one wants to step on toes
- Andrea Coon to connect with Michael Schopf (ODOE) this afternoon 11/10/2010.
*** A. Coon to get update from M. Schopf re: K. Phiel work
*** A. Coon to provide Melissa Lyons with contact information for M. Schopf

C. NERC E-tag Working Group Update

- S. Korosec reviewed 11/4 NERC e-Tag meeting minutes
 - Lisa Hopkins at Powerex proposed changes outlined in NERC e-Tag Meeting Materials
 - L. Hopkins on SAC agenda to discuss at next week's WREGIS In Person meeting
 - WECC representative to attend SAC In-Person Meeting to address confidentiality issues if needed

V. Items for Discussion

- None

VI. Other

- None

VII. Topics for Upcoming Meeting

- Retroactive REC Issue – proposal, let issue rest until 2011
 - M. Lyons of Chelan PUD notes it is actually a high priority at Oregon DOE
 - Legislative/ regulatory conversations with ODOE currently underway
 - ***A. Coon to address this afternoon in conversation with M. Schopf and connect with S. Korosec
- Operating Rules – to be discussed in next week's WREGIS WC In Person Meeting; comments with WREGIS notes posted to website
 - ***Review Operating Rules and have questions ready for In Person meeting next week

VIII. Next PSC Meeting: 10 am – 11 am (PDT), 11 am – 12 pm (MDT)

- A. December 8, 2010
- B. January 12, 2011