

WREGIS Stakeholder Advisory Meeting

December 7, 2010

10:00 am - 11:00 am (PT)

11:00 am - 12:00 pm (MT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Agenda

Andrea Coon (WREGIS)	Mary Frantz (WREGIS)	Claudia Noffsinger (WREGIS)
Kristie Sharp (PacifiCorp)	Kate Zocchetti (CEC)	Lee Barken (Haskell & White, LLP)
Sara Kamins (CPUC)	James Webb (APX)	Catherine Gray (EWEB)
Elaine Sison-Lebrilla (SMUD)	Kari Clark (Xcel Energy)	Lorraine Gonzales (CEC)
Jamie Sims (BPA)	John Pappas (PG&E)	Charlie Jenkins (RenewedCurrent)
Rachel Terada (CRS)	Liz Valpreda (WREGIS)	Steve Johnson (WAUTC)
Linda Watts (SDG&E)	Jan Pepper (Silicon Valley Power)	Grant Chin – California Air Resources Board

I. Convene (Jan Pepper, SAC)

II. Introductions

III. Agenda Review / Additions

IV. Items for review/comments

A. PCR 192 – Retro RECs for Oregon (Michael Schopf) – update from Nov. Meeting

- Update per A. Coon – discussed at length during Nov. In Person meeting; PCR since updated and submitted; the PCR was passed on with positive recommendation to CCSC agenda for January for review and receive a cost estimate.
- Changes: narrowed considerably. Instead of Oregon requesting change to software, generators and vintages will be given and forced into WREGIS system rather than have a massive system change done that would be a lot harder to control. Workload on ODOE instead of on WREGIS staff.

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B. PCR 194 – Adding REC Vintage to Transfer Request Expired Notice (Lorena Legarde, BPA – not present)

- J. Sims – 194/195 genesis to try to make things easier when transfers are not accepted within the 14 day waiting period and go back into the system it's hard to track them. We request to add the REC vintage to list what is not being transferred.
- See PCR 194-195 in background materials.
- Send to CCSC for January meeting

C. PCR 195 –Automatic REC Certificate initiated Transfer Reminder notice(s) (Lorena Legarde, BPA)

- See PCR 194-195 in background materials.
- Send to CCSC for January meeting

D. PCR 196 – SMUD Retro REC creation (Elaine Sisson-Lebrilla, SMUD)

- Would like to create retroactive RECs targeting 2010 to try to comply with what the RES rules are going to be, so we are assured they are all in WREGIS and we can roll over from 2008-2009. See PCR 196 in background materials.
- G. Chin – Air Resources Board – We support the plan, and want to talk with CEC staff to move forward with WREGIS and CEC working together. We are working early part of next year to establish better guidelines.
- S. Kamins – request is premature since we don't know what the RES is going to state. Proposes to postpone the request until terms are more clearly defined.
- Support from SMUD, Air Resources Board, CEC, and CPUC.
- PCR on hold until the Air Resources Board, CEC and CPUC resolve issues outlined above.

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V. Opening on SAC Board for Vice-Chair to replace Kip Pheil (Jan Pepper)

- Referencing email that was sent yesterday from WREGIS for interested participants to Jan and Steve, and they'll follow up.
- Position ends in 2011.
- S. Johnson – deadline by December 31, 2010.

VI. Other

- John Pappas addition: Need to submit Change Control form proposing to create a REC following generator unit in good standing that goes into suspension, upon returning from suspension there's no way to retroactively create RECs for the month penalized. For discussion offline; need to research (K. Zocchetti, CEC, and J. Pappas). The feature was not necessarily omitted in the design phase, or an oversight.

VII. Scheduled Meetings (10-11 am Pacific, 11-noon Mountain):

- Any proposal to discuss a new meeting time will be entertained if there is enough interest from SAC members.
- January 4, 2011
- February 1, 2011