

WREGIS NERC E-Tag Meeting

Friday Dec 10th, 2010
11:00 AM –12:00 PM. (PDT)
12:00 PM –1:00 PM. (MDT)
Conference Bridge #: (760)-569-6000
Pass code: 168380 #

Agenda:

Mary Frantz – WREGIS	Kristie Sharp - PacifiCorp	Liz Valpreda – WREGIS
Deric Wittenborn - ESH	Alan Dank - PGE	Suzanne Korosec – CEC
Lisa Hopkins – Powerex	James Webb – APX	Linda Watts – SDG&E
Ernie Lee – PG&E	Jeremy Weinstein – PacifiCorp	Morgan Hansen – Morgan Stanley Group
John Pappas – PG&E	Kate Zocchetti - CEC	

I. Convene – Lisa Hopkins @ Powerex

II. Introductions

III. Agenda

- A. Review minutes of Nov 4th meeting
 - APX – question regarding un-matching RECs and NERC Tags whether they can be matched. The capability is there, but we don't recommend that this is a common practice.
- B. Review new Change Control form based on last meetings simplified revised proposal
- C. Go over Change Control Request Form from WREGIS Committee In-Person Meeting; abandoned initial request and reevaluated what we are trying to accomplish
 - What does this mean for the selling entity (K. Sharp – PacifiCorp)? Currently the only entities that can import tag data into the account are LSEs. Outside of this manner of trading, the contractual arrangement will situationally determine who attaches NERC tags.
 - Discussion took place to bring Kristie Sharp (PacifiCorp) up to date and understand updated PCR.
 - Discussion took place to bring Jeremy Weinstein (PacifiCorp) up to date. Jeremy having “conceptual issues”. Reference Change Control Form
 - WREGIS enforces proof of delivery data, so why is the information needed after the fact? To ensure the generator is outside the state and load is inside the state
 - Approval at WC In Person to move forward in the process to go to CCSC *** add to agenda for CCSC; and so the CCSC can request APX costing.

- Waiting to address the confidentiality of the RPS ID/NERC tag from the WREGIS point of view
 - Do we try to address that as part of this PCR? If we transfer RPS id/NERC tag with all functionality does it affect cost estimate (to James at APX)

- D. Discuss Confidentiality of “RPS_ID/NERC tag” – follow up for Andrea Coon;
- E. Determine next steps

IV. Next NERC E-Tag Meeting:

- A. (tentative) Jan 6 11 am PDT, 12 pm MDT
- B. Jan 21 11am PDT, 12 pm MDT

Resources:

<http://www.wregis.org/NERC+E-Tag+Working+Group+Meetings.php>