

WREGIS Policy Subcommittee Meeting

Wednesday, January 12, 2011

10:00 AM – 11:00 AM. (PDT)

11:00 AM – 12:00 PM. (MDT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Agenda

I. Convene

A. Suzanne Korosec (Chair)

II. Introductions

III. Agenda Review

IV. Status Report

A. Inter-registry Transfers Update

B. Incremental Resources Working Group Update

C. NERC E-tag Working Group Update

V. Items for Discussion

- Charter (A. Coon)
- Import/ Export for PSC (M. Frantz)

VI. Other

VII. Topics for Upcoming Meeting

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

A. February 9, 2011

B. March 9, 2011