

WREGIS Change Control Subcommittee Meeting

Tuesday, January 11, 2011

11:00 a.m.-1:00 p.m. (PDT)

12:00 p.m.-2:00 p.m. (MDT)

Conference Bridge #: 1 (760) 569-6000

Pass code: 168380#

Agenda

I. Convene—

Andrea Coon – WREGIS	Claudia Noffsinger - WREGIS	Mary Frantz- WREGIS	Liz Valpreda – WREGIS
Deric Wittenborn – ESH	Jamie Sims – BPA	Lorena Legarde - BPA	Michael Schopf - ODOE
Matt Hale – ODOE	John Pappas - PG&E	Linda Watts – SDG&E	Melanie Cunningham - PacifiCorp
Anne-Marie Cuneo – Nevada PUD	Lisa Hopkins – Powerex	Simon Chang – SCE	James Webb - APX
Jeremy Weinstein - PacifiCorp	Kari Clark – Xcel Energy	Rob Campbell – Powerex	Suzanne Korosec - CEC

A. Anne-Marie Cuneo (Chair)

II. Introductions

III. Items for Discussion

a. PCR-192 Oregon RPS retro-REC creation

- A. Coon – time sensitive. OR needs to move along ASAP. State wants to come up with a list of their “stranded” generation to start working on a solution.
- Propose APX to move forward on estimate without knowing exact generation totals for each month. J. Webb - actual generation numbers not necessary because of administrator capabilities
- WREGIS - Want to see it on first quarter release. First quarter release will be pushed to April
 - Cost estimate, go/no-go by next month, allocations ***need estimate from WREGIS staff and APX.

b. PCR-194 Adding REC vintage to Transfer Request Expired Notice

- Want to add vintage of transfer not accepted for tracking purposes.
- Currently on the notice – transferer name, quantity, serial number, etc.
- Fields to add: generating unit name(s), vintage, and any other information that might expedite sorting process.
- BPA will get offline with J. Webb (APX) on other field requests for APX cost estimate.

c. PCR-195 Automatic REC Certificate Initiated Transfer reminder Notice(s)

- Add reminder notices within the 14 days to prompt transferee entities to accept RECs so they don't have to go through the process on the back end to fix transfer process prior to expiration.
- Request for notice to be sent on day 10 in the 14 day cycle to transferor/transferee. ***APX to price out.
- Are there any issues with the 14 day time frame? Not other than L. Watts (SDG&E) at this time per WREGIS staff.

d. PCR-165 NERC E-Tag/ WREGIS Renewable Delivery Verification

- Lisa Hopkins (Powerex) and Rob Campbell (Powerex) propose to send to APX for pricing on 1. Changing WIT query and 2. Changing WREGIS functionality (see NERC E-Tag Meeting Minutes from 1/6/11 ***APX to cost out.
- Also need to ***price with OATI change in the WIT query (M. Frantz – WREGIS; J. Webb - APX)
- Is there anything that a selling scheduler would have to do different? No – we are adding functionality, not taking something away.

e. Change Control Budget

- Question on retroactive RECs – what needs to happen to move forward in the process? M-RETS – moving forward in the process in their region. Kari Clark to provide WREGIS (A. Coon) with information on this process.
- Budget Discussion – PG&E has been invoiced for PCR 181.
- There are no projects in the pipeline. Budget on track.

f. PCR Tracking

- At this time CCSC deems altering the current tracking system unnecessary. ***WREGIS (E. Valpreda/M. Frantz) to update.

g. Other.

- Nothing at this time. Meeting adjourned.

IV. Next CCSC Meeting – 11:00 a.m. – 1:00 p. m. (PDT) / 12:00 p.m. – 2:00 p.m. (MDT)

Dates: February 8, 2011