

## **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**

Andrea Coon – WREGIS	Mary Frantz – WREGIS	Liz Valpreda – WREGIS
Suzanne Korosec – CEC	James Webb – APX	Lee Barken – Haskell & White, LLP
Jack King – WECC	Fred Keast – PacifiCorp	Deric Wittenborn – ESH
John Pappas – PG&E	Kari Clark – Xcel Energy	

#### **I. Convene**

- A. Suzanne Korosec (Chair)

#### **II. Introductions**

#### **III. Agenda Review**

#### **IV. Status Report**

- A. Inter-registry Transfers Update – (M. Frantz) Will wait to meet again until other members can gather information from their tracking systems. APX needs to get some information as well. There are policy issues within each tracking systems. Projected next meeting a few months out.
- B. Incremental Resources Working Group Update – (A. Coon) Project has gone to Michael Schopf of ODOE; retro-REC issue trumps this and is working with pilot project to figure out time frame to have policy to present. \*\*\*We will take this item off the agenda until further notice.
- C. NERC E-tag Working Group Update – at CCSC the PCR for this item was put through and sent to APX for costing at which time data will be brought to WREGIS Committee for voting. There are cost allocation issues and there will be someone to discuss who has the responsibility to pay for this other than WREGIS.

#### **V. Items for Discussion**

- Charter (A. Coon) – update on what is going on. Contract between WECC and CEC will expire, and parts of current governing documents will become irrelevant. Discussions with WECC general counsel on what the charter will look like and what committees in WECC WREGIS will be modeled after are currently underway, and WREGIS will continue to update this committee on the process.
- Import/ Export for PSC (M. Frantz) – at WC In-Person it was decided that we want to accept imports from ERCOT, M-RETS, and NAR. Since then,

ERCOT has indicated that they can't participate now. We will discontinue discussions with that tracking system. M-RETS and NAR are currently on APX framework, which should facilitate moving forward in the process with those 2 tracking systems. We expect to hear back from the other tracking systems at the end of the month to populate the spreadsheet (see background materials). Steps after that: go back to APX and reference information on classifications, thresholds, quality data, etc... – what will it take to do imports? It would take 6-9 months to build the capability, testing, and do the rollout with the hub and spoke model. This functionality is all part of the original build so there would be no out of pocket cost initially. Clarification on the inability to do/not do import and exports is not based on ERCOT unwillingness, rather there are legislation issues – they are not able.

#### **VI. Other**

- Public Utilities Commission has adopted a T-REC decision.....
  - J. Pappas to give update to WREGIS Committee Meeting on Jan 25.
  - Discussion on this ensues.

#### **VII. Topics for Upcoming Meeting**

- Status reports

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

- A. February 9, 2011
- B. March 9, 2011