

WREGIS Committee Meeting
Monday, January 24, 2011
2:00 PM – 4:00 PM PT / 3:00 PM – 5:00 PM MT

To join the meeting online:

<http://wregis.adobeconnect.com/wc/>

Conference Call information:

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

Agenda:

- I. Convene**—Gregg Morris
- II. Introductions**
- III. Agenda Review**
 - A. Approval of November 18-19, 2010 Meeting Minutes
- IV. WREGIS Status Report**
 - A. System Operations- (James Webb)
 - B. Operations Report- (Andrea Coon)
 - C. Status Update – Contracts – (Andrea Coon)
- V. Stakeholder Advisory Committee Report** (SAC -Jan Pepper)
- VI. Subcommittee Reports:**
 - A. Operations Subcommittee-(OSC- Jason Marks)**
 1. Items for approval
 2. Items for review
 - i. Budget Report – (High Level)
 - ii. E&O Insurance (Andrea Coon)
 - B. Policy Subcommittee-(PSC- Suzanne Korosec)**
 1. Items for approval
 2. Items for review
 3. Updates:
 - C. Change Control Subcommittee- (CCSC- Anne-Marie Cuneo)**
 1. Items for approval
 2. Items for review
 3. Updates:
- VII. Other items to be reviewed:**
 - **WREGIS Committee Elections**
- VIII. Topics for Upcoming Meeting**
- IX. Comments from Listeners**
- X. Adjourn**