

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:

Andrea Coon – (WREGIS)	Mary Frantz – (WREGIS)	Claudia Noffsinger – (WREGIS)
Liz Valpreda – (WREGIS)	Gregg Morris – (Future Resources Associates)	Derek Denniston – (APG)
Suzanne Korosec – (CEC)	Lorraine Gonzales – (CEC)	Lee Barken
Kate Zocchetti – (CEC)	James Webb – (APX)	Jason Marks – (NMPRC)
John Pappas – (PG&E)	Jeremy Weinstein – (PAC)	Stacey Kusters – (PAC)
Melanie Cunningham - (PAC)	Katherine Graham – (APX)	Anne Marie Cuneo – (NVPUC)

I. Convened—Gregg Morris

II. Introductions

III. Agenda Review

- A. Approval of November 18-19, 2010 Meeting Minutes – Add Gregg Morris opening list of attendees to minutes. J. Marks motioned, A. Cuneo seconds, 6-0 approved.

IV. WREGIS Status Report

- A. System Operations- (James Webb)
 - PCR 181 and 188 were released in December
 - Next release April
- B. Operations Report- (Mary Frantz)
 - 385 Approved AHs
 - 1642 Approved generators
- C. Status Update – Contracts – (Andrea Coon)
 - everything running smoothly with APX; reminder that contract with CEC runs out the end of March 2012, and working to adjust where we need to as contract winds down
 - WECC Board signed 3 year contract with APX past WECC/CEC contract assuring WREGIS will become part of WECC
 - Will SAC remain the same? We don't know, yet. Will be presented to WECC Board in March.
 - S. Korosec to go over WREGIS Charter and see what that looks like in comparison to other WECC Board Committee Charters and present/discuss at next WC meeting 2/28

V. Stakeholder Advisory Committee Report (Jan Pepper) – not in attendance Lee Barken – Vice Chair (update)

- L. Barken not prepared to give SAC update. Will follow up next WC Committee meeting 2/28

VI. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks)

- No report as WECC Accounting is tardy to supply WREGIS with reports. Will update after next week's meeting February, 2, 2011 @ 10:00 a.m. Pacific Time.
 1. Items for approval – n/a
 2. Items for review
 - i. Budget Report – (High Level)
 - ii. E&O Insurance – (A. Coon)
 - a. WECC Board decided to drop coverage on advice of general counsel; we are still required by CEC to carry insurance and WECC did information gathering on rates to provide options to WREGIS. This will be an unbudgeted expense = \$26,000K/year to anticipate hitting the 2011 budget.

B. Policy Subcommittee-(PSC- Suzanne Korosec)

- Inter Registry Transfer Update – WREGIS to prepare list of criteria to begin to import/export capabilities with NAR and M-RETS – reference PSC Meeting Minutes from 1/13/2011 posted on WREGIS.org website
 1. Items for approval
 2. Items for review
 3. Updates:

Kate Zocchetti (CEC) summarized order on T-RECs; defined criteria for T-REC transactions (bundled and not bundled). John Pappas – concurs that update was thorough. Question on percentages from Anne Marie Cuneo. Clarification from J. Pappas. More clarification on decision from Derek Denniston. Discussion ensued.
- T-REC – (definition) discussion. ***Want to get an update on how the NERC E-tag issue is relevant to new RPS bill. Request for Powerex to attend next WC Committee meeting.

C. Working Group Updates:

1. Incremental Working Group - transition from Kip Pheil to Michael Schopf at ODOE. Nothing to report.
2. NERC E-Tag Working Group (Lisa Hopkins) – no update. Powerex not in attendance.

D. Change Control Subcommittee- (CCSC- Anne-Marie Cuneo)

1. Items for approval – none.
2. Items for review - none.
3. Updates:

3 PCRs went to APX for costing and 1 PCR went back to the SAC. See 1/11/2011 CCSC meeting minutes posted online for reference. OR RPS retro-REC creation will be up for review next WC Committee meeting.

VII. Other items to be reviewed:

WREGIS Elections

- Seats open – State (J. Marks) and Other (D. Denniston)
- Need to give results at WECC Board meeting in June
- WREGIS to post election timeline ASAP to website.
- S. Korosec motioned to accept timeline, A. Cuneo seconds, 6-0 approved.

VIII. Topics for Upcoming Meeting

IX. Comments from Listeners

- Jeremy Weinstein - further discussion of NERC E-tag issue. S. Korosec attempts to clarify.
- Andrea Coon (WREGIS clarification) – request being costed is (1) a change to WIT query (OATI), and (2) the system change that would allow the NERC E-tags to actually be transferred to another account holder in tandem with the REC. Concern with the system change piece is what J. Weinstein is attempting to facilitate discussion on. WREGIS tracks certain pieces of information with the current proposal. APX to consider specific criteria when costing. Refer to NERC E-tag working group meeting information posted to WREGIS website online.

X. Next meeting:

- A. February 28, 2011
- B. March 28, 2011
- C. April 25, 2011

XI. Adjourn