

WREGIS Policy Subcommittee Meeting

Wednesday, February 9, 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 – (M. Frantz – WREGIS)
- B. NERC E-Tag Working Group Update – (L. Hopkins – Powerex)

V. Items for Discussion

- PCR -192 Cost Allocation –contingent upon approval by CCSC
- PCR -194 Cost Allocation - contingent upon approval by CCSC
- PCR -195 Cost Allocation - contingent upon approval by CCSC
- PCR -165 Cost Allocation - contingent upon approval by CCSC

VI. Other

VII. Topics for Upcoming Meeting

- Status reports

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

- A. March 9, 2011
- B. April 13, 2011
- C. May 13, 2011