

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:

Andrea Coon – WREGIS	Suzanne Korosec – CEC	Mary Frantz - WREGIS
Claudia Noffsinger – WREGIS	Liz Valpreda - WREGIS	Lee Barken – Haskell & White
Jack King – WECC	Deric Wittenborn – ESH	Jamie Sims – BPA
Aaron Needham - HEH	John Pappas – PG&E	James Webb - APX
Kate Zocchetti – CEC	Angie Gould – CEC	Lorraine Gonzalez – CEC
Linda Watts – SDG&E	Lisa Hopkins – Powerex	Rob Campbell – Powerex
Melanie Cunningham – PacifiCorp	Matt Hale – ODOE	Rebecca Sherman - ODOE
Simon Chang – SCE	Jeremy Weinstein - PacifiCorp	

I. Convene

A. Suzanne Korosec (Chair)

II. Introductions

III. Agenda Review

IV. Status Report

A. Inter-registry Transfers Update – (M. Frantz – WREGIS)

- We have heard back from all other tracking systems to find what information is collected on their certificates and what can be pulled. We also heard back from some of the WREGIS Program Administrators with what information they deemed necessary, etc.
- Discussions on import functionality

B. NERC E-Tag Working Group Update – (L. Hopkins – Powerex)

- The cost is estimated to be \$33,800, to be discussed later in meeting.

V. Items for Discussion

- **PCR -192 Cost Allocation** – contingent upon approval by CCSC
 - moving forward with less expensive option per offline discussion internally at ODOE
 - approved to go to WREGIS Committee on 2/28

- **PCR -194 Cost Allocation** - contingent upon approval by CCSC
 - To be paid by the WREGIS Change Control Budget
 - approved to go to WREGIS Committee on 2/28
- **PCR -195 Cost Allocation** - contingent upon approval by CCSC
 - To be paid by the WREGIS Change Control Budget
 - approved to go to WREGIS Committee on 2/28
- **PCR -165 Cost Allocation** - contingent upon approval by CCSC
 - Concerns with the cost allocation of the PCR – clarification on Change Request by Lisa Hopkins; Jeremy Weinstein confused; need to clarify what the benefit to other entities would be to decide how to vote on the cost allocation issue. Rob Campbell discusses benefit to other entities like Powerex in the CAISO and prior to retirement of RECs. J. Pappas discusses benefit to anyone in the California market and whoever is currently using the WIT query tool. – WREGIS currently has a list of who is using the tool, but could only track new users of the current functionality moving forward.
 - Rob Campbell proposes that Powerex pay the cost up front, divide it 5 ways, and incremental registrants to the WIT query pay that as part of their registration.
 - James Webb clarifies there are 2 parts of the proposed functionality.
 - Propose to move forward to WREGIS Committee with payment by Powerex. Motion approved.
 - Jeremy proposes that Powerex pay the cost up front and be reimbursed by new users of the functionality according to the cost allocation matrix (20% up to 5 users, over a two year period)
 - New users can apply for relief from the charge if they can show they do not see marginal benefit of new portion of the functionality

VI. Other

VII. Topics for Upcoming Meeting

- Status reports – Inter-registry transfers, and NERC Etag Working Group dissolution.

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