

**WREGIS Committee Meeting**  
Tuesday, February 28, 2011  
10:00 AM – 12:00 PM PT / 11:00 AM – 1:00 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 January 24, 2011 Meeting Minutes

**IV. WREGIS Status Report**

A. System Operations- (James Webb)

B. Operations Report- (Andrea Coon)

- Approved AHs (Account Holders)
- Approved Generators

**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)

**B. Change Control Subcommittee- (CCSC- Anne-Marie Cuneo)**

1. Items for approval
  - PCR 192 - Oregon RPS Retro-REC Creation
  - PCR 194 - Adding REC vintage, unit ID and unit name to Transfer Request Expired Notice
  - PCR 195 - Automatic REC Certificate Initiated Transfer Reminder Notice(s)
  - PCR 165 – NERC Etag – Load and Transfer the Proof of Delivery Data (PDD) with WREGIS Certificates

2. Items for review
3. Updates:

**C. Policy Subcommittee-(PSC- Suzanne Korosec)**

3. Items for approval
4. Items for review
5. Updates:

- VII. Other items to be reviewed:**
  - **WREGIS Committee Elections**
- VIII. Topics for Upcoming Meeting**
- IX. Comments from Listeners**
- X. Adjourn**