

WREGIS Committee Meeting

Tuesday, February 28, 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 – (Future Resource Associates)	John Pappas – (PG&E)	James Webb – (NYSE Blue)
Suzanne Korosec – (CEC)	Linda Watts – (SDG&E)	Jason Marks – (NMPRC)
Lorraine Gonzalez – (CEC)	Andrea Coon –(WREGIS)	Claudia Noffsinger – (WREGIS)
Liz Valpreda – (WREGIS)	Derek Denniston –(APG)	Kate Zocchetti – (CEC)
Angie Gould – (CEC)	Anne Marie Cuneo (Nevada PUD)	

II. Introductions

III. Agenda Review

- A. Approval of January 24, 2011 Meeting Minutes – Anne Marie moves for approval; John 2nd - APPROVED

IV. WREGIS Status Report

- A. System Operations- (James Webb) – Issue with large transfers occurring simultaneously and it bogged down the system so there were issues with logging in and generating reports during that time frame. NYSE Blue has been working to make transfers faster and more efficient since then; hope to have changes to system by the end of the week.
- John Pappas brings up issue – 2009 retirements need to match with NERC E-Tags, and are finding when selecting WREGIS certificate and filling out boxes, there's a radio button to "get tags" and it takes 45 minutes for tags to show up. Once the tags do show up on the screen, there is too much of a time lapse and we are timing out.
 - James Webb – discusses NYSE Blue solution; creating search button that allows filtering by state, RPS codes, and there is an upgrade on May 1.
 - J. Pappas – discussion with CEC moving forward on whether timeline is going to work on their end.
 - Andrea – We appreciate being brought issues and giving good detailed information on potential bugs in WREGIS system functionality
 - Jason Marks to John Pappas - Will your API deal with retirements and matching's? No
 - Discussion on matching NERC tags and understanding problems and constraints as larger entities work through the process. Issue not to be solved at WC level.

- Linda Watts – 2009 retirements due May 1, 2011 – discussion on due date and waiting on confirmation from the CEC → confirmed that retirements are due May 1, 2011

B. Operations Report- (Andrea Coon - WREGIS)

- Approved AHs - 399
- Approved Generators - 1709

V. **Stakeholder Advisory Committee Report** (SAC -Jan Pepper)

- No SAC representation in attendance. February and March meetings cancelled due to no agenda items.

VI. **Subcommittee Reports:**

A. **Operations Subcommittee-(OSC- Jason Marks)**

- Discussion of December budget reports (see 1/19/11 OSC Meeting Materials on WREGIS website for reference)
- No information from WECC to current date. Issues in WECC accounting.
- Overview of financial reports is that WREGIS is in good standing.
- Change control budget overview discussed.
 1. Items for approval - none
 2. Items for review - none
 - i. Budget Report – (High Level) – With retirements coming in at double what the REC creation done, we find that February and March billing will be up.

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

1. Items for approval
 - PCR 192 - Oregon RPS Retro-REC Creation – est. cost for OR is \$6,900 – Anne Marie moves to approve, second by Derek Denniston - APPROVED
 - PCR 194 - Adding REC vintage, unit ID and unit name to Transfer Request Expired Notice – approx \$350; both requested by BPA to come from WREGIS CCSC budget; move to approve by Jason Marks; second by John Pappas - APPROVED
 - PCR 195 - Automatic REC Certificate Initiated Transfer Reminder Notice(s) - approx \$875; both requested by BPA to come from WREGIS CCSC budget; move to approve by Jason; seconded by John Pappas - APPROVED
 - PCR 165 – NERC E-Tags – Load and Transfer the Proof of Delivery Data (PDD) with WREGIS Certificates – Andrea explains proposed functionality changes; cost \$33,800 that Powerex has offered to pay and then be reimbursed up to 100% by marginal user of the functionality that comes on after the new piece of the functionality is used. Whoever now registers to use the WIT query tool, they'll be asked to pay for the tool unless they can prove they are not using it. This functionality allows 3rd parties to document delivery into California. Question on whether new functionality is more beneficial than current functionality to any other entities than Powerex – not at this time. Anne- Marie Cuneo – move to approve; Derek Denniston – seconds. APPROVED.

C. Policy Subcommittee-(PSC- Suzanne Korosec) – Nothing to report because it was already discussed.

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

VII. Other items to be reviewed:

- **WREGIS Committee Elections –**
All election information is posted. Nomination period starts today (2/28/2011) and email to SAC will go out this afternoon.

VIII. Topics for Upcoming Meeting

- Proposed to change WC Meeting from March 28, 2011 – Liz to send out query regarding date/time options to change the next meeting.

IX. Comments from Listeners – none.

X. Adjourn