

WREGIS Change Control Subcommittee Meeting

Tuesday, February 8, 2011

11:00 a.m.-1:00 p.m. (PDT)

12:00 p.m.-2:00 p.m. (MDT)

Conference Bridge #: 1 (760) 569-6000

Pass code: 168380#

Agenda

Convene—

Anne-Marie Cuneo (Chair) – NV PUD	Andrea Coon – WREGIS	Elizabeth Valpreda -WREGIS
Mary Frantz - WREGIS	Claudia Noffsinger – WREGIS	Deric Wittenborn – ESH
Kari Clark – Xcel Energy	Matt Hale – ODOE	Rebecca Sherman - ODOE
Lee Barken - Haskell & White	Lorraine Gonzalez - CEC	Angie Gould - CEC
Kate Zocchetti - CEC	Lisa Hopkins - Powerex	James Webb – APX
Jamie Sims – BPA	Suzanne Korosec – CEC	Melanie Cunningham - PAC
Rob Campbell - Powerex	David Owen – Powerex	John Pappas – PG&E

II. Introductions

III. Items for Discussion

- a. PCR-197 – Change Program Eligibility System Messages/ Notifications
 - to APX for costing
- b. PCR-198 – Remove Account Holder Editing Permissions on GU Registrations – Eligibilities
 - With the next PCR we need this taken away to enable 199 to work correctly.
 - to APX for costing
- c. PCR-199 – Remove Program Eligibility – Verification by Administrator
 - The manual verification process after State/Voluntary verification is redundant and duplicative.
 - To APX for costing.
- d. PCR-200 - Remove AH GU Registration Editing Permissions Reporting Entity Info
 - When generator owners change reporting entity ID it can cause errors. We feel that if it's locked down after approval, WREGIS can monitor and guide the AH through forward processes.
 - To APX for costing.

IV. Updates: Cost Estimates from APX

- a. PCR – 192 – Oregon RPS retro-REC creation
 - Matt Hale introduces Rebecca Sherman of ODOE. Michael Schopf no longer point of contact but will support during transition.
 - Discussion of 2 different options – 1. All APX, versus 2. WREGIS staff doing the work manually. WREGIS recommends less expensive option since it's a one-time fix for Oregon. ODOE to connect with Andrea off-line on this issue on Thursday 2/10.
 - Discussion of whether this is an ongoing functionality or something put in place long term for a short term purpose. Benefit discussion.
 - Request for timeline: software release scheduled for early to mid-April.

- b. PCR – 194 – Adding REC vintage to Transfer Request Expired Notice
 - \$350 dollars to add unit ID, name, and REC vintage to notice.
 - Request to take off of 2011 02 09 PSC Committee agenda. Added to WC Agenda for 2/28.

- c. PCR – 195 – Automatic REC Certificate Initiated Transfer Reminder notice
 - \$875 dollars to get a reminder that you need to do something within the 14 day process of receiving a transfer and that if it's not taken care of it can be a major hassle. Discussion of when the notice should go out – request for day 10 in the process (4 days before expiration).
 - Request to take off of 2011 02 09 PSC Committee agenda. Added to WC Agenda for 2/28.

- d. PCR – 165 – NERC ETag/ WREGIS Renewable Delivery Verification (APX and OATI)
 - \$33,800.00 APX cost estimate is more than current CCSC budget.
 - Discussion with PSC and Powerex regarding who should pay for this change. Who is benefiting and how to distinguish them?
 - How to track? When tags are pulled we bill for the functionality so it's easy to track (fees are already pulled on a monthly basis to pay OATI costs).
- Moved to Policy Subcommittee Meeting Wednesday 2/9.

IV. Other:

V. Next CCSC Meeting – 11:00 a.m. – 1:00 p. m. (PDT) / 12:00 p.m. – 2:00 p.m. (MDT)

Dates: March 8, 2011
April 12, 2011
May 10, 2011