

WREGIS Committee Meeting

Thursday, March 31, 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	Jason Marks- (NMPRC)	Suzanne Korosec – (CEC)
John Pappas – (PG&E)	Anne-Marie Cuneo – (Nevada PUC)	James Webb – (NYSE Blue)
Jack King – (WECC)	Andrea Coon –(WREGIS)	Claudia Noffsinger-(WREGIS)
Derek Denniston- (APG)	Lisa Hopkins –(Powerex)	Dean Cooley- (Calpine-Geysers Power Co.)

II. Introductions

III. Agenda Review

- A. Approval of February 28, 2011 Meeting Minutes - Anne- Marie motions; Suzanne seconds

IV. WREGIS Status Report

- A. System Operations- (James Webb) Interface page matching RECs with NERC tags – fixed. Only displays first 100 on the interface now and added a search function so user can find RECs easier. Issues with overall volume on the system when multiple users are logged in at the same time doing account transactions; rolling out last Thursday, also. Fixed on Thursday 3/24/11 Q– Once you’ve retired RECs, the report that is generated to the CEC is defined not by the year, but the date range. If you happen to retire different vintages in the same time frame, you are seeing retirements that you don’t need to see. Response: WREGIS is doing the filtering that will catch all the specific ranges of data. You will request the specific sub-account for us to pull info from, then WREGIS will pull report. As long as you know the date range and the sub account, not a problem for WREGIS to filter the report.
- B. Operations Report- (Andrea Coon)
 - Approved Ahs - 414
 - Approved Generators- 1761

Small scale solar picking up in California. We’ve seen huge increases in retirements b/c California utilities in CA have been done. Montana’s active compliance program is about to do year 3 in WREGIS.

Questions: Regarding RECs picking up in California, as the number gets bigger how does WREGIS ensure that there are no duplicated registrations? We do spot audits on various aggregators to make sure the addresses are appearing in only one place.

Q: Is there a computer comparison that can be done? Not really. The aggregation of the units and the information are comparable via the CSV format; also, the registration process itself leaves very little margin of error for duplicates.

Q: Who is doing the aggregating, then? Builders, folks selling solar panels, etc? We have a mix, not as many builders but we are seeing solar developers, stand alone, utilities, etc. A good variety.

Q: What is the CEC doing to certify that units are RPS eligible? AC- They have not yet started doing the certifications because the TREC decision just barely was made. To the best of knowledge, the process has not been looked at yet.

C. WREGIS Governance (Jack King) -

- Update that in March 2012 the contract with the CEC is up. Because of the transfer of financial responsibility, there will need to be changes to the framework of WREGIS as a business. Discussion at the WECC Board meeting this month – on the board there is a wide range of viewpoints as far as WREGIS is concerned as to how the relationship between WECC and WREGIS should look moving past CEC contract. Main issue is that WREGIS is not directly tied to reliability; currently no definitive description of what a WECC WREGIS Committee should look like.
- Task force of Bill Chamberlin (CEC), Marsha Smith (Idaho PUC), Jack King (WECC), staff and WECC management – at this point we will be looking at some kind of change, but there's not much to report as of now. Jack King's term with the WECC Board ends after the Board meeting in June. Serving on the Committee has been to monitor WREGIS and the WECC commitments to the program. There was a lot of discussion at the Board Meeting. Task force was semi appointed (Jack King) and semi volunteer (everyone else).
- What are indications of a governance plan? There doesn't seem to be anything outside of the scope of what is already in the forecast. If there is a reasonable plan, would there be WECC members that may oppose anyway? Not likely. The only non article funded 215 is WREGIS, at the present time. Since WREGIS is self funded there is no financial impact.
- John Pappas – Timing issue – one year from today, March 31, 2012. If the timing issue is to keep WREGIS at WECC, how much certainty do we have as to how long WECC would keep it, etc.? Jack King's speculation is that things won't change at all for the Account Holders. Just not sure whether there will be a committee, or what the governance structure will be. There's always a risk factor.
- Jason Marks – There will not be a contract, and the stakeholders will remain represented. There is a lot of overlap, and I don't see a huge risk.
- John King – No indication to cause projection of Draconian changes.

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

- *No update. No one representing SAC present at this meeting.*

VI. Subcommittee Reports:

A. **Operations Subcommittee-(OSC- Jason Marks)** WECC has not been able to give updated information on the accounting side of things as they are behind and we are supposed to get January information in the next few days. No overall vision of what we look like financially as WECC hasn't supplied us with numbers since closing December.

- There is nothing to report as there is nothing to report on. Even if we didn't earn \$1.00, we were still doing fine financially (Jason Marks).

1. Items for approval - none
2. Items for review - none

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

1. Items for approval
 - PCR 197 – Change Program Eligibility System Messages/Notifications (\$875) motion by Jason Marks to approve; Derek Denniston seconds. Approved.
 - PCR 198 – Remove Account Holder Editing Permissions on GU Registrations – Eligibilities (\$525) motion by Jason Marks to approve; Derek Denniston seconds. Approved.
 - PCR 199 – Remove Program Eligibility Verification by Administrator (\$3150) - recommendation to approve by Anne-Marie Cuneo,; Andrea explains that the \$ is because of the sheer # of fields that would need to be removed and then testing. Second by John Pappas. Approved.
 - PCR 200 – Remove AH GU Registration Editing Permissions Reporting Entity Info (\$525) motion by Jason Marks to approve; Derek Denniston seconds. Approved.
2. Items for review - none
3. Updates: none.

C. Policy Subcommittee-(PSC- Suzanne Korosec) – no items to cover. Nothing new to report.

3. Items for approval – none.
4. Items for review- none.
5. Updates: none.

VII. Other items to be reviewed:

- **WREGIS Committee Elections**
 - update on nominees/election timeline reminder. For more information on joining the SAC, voting, etc. contact Liz Valpreda at evalpreda@wecc.biz.
 - Lisa Hopkins(Powerex) – PCR 165 – James will check with you as he goes along in the process. We've requested to OATI to initiate the process, and are projecting early to mid-May and are already in motion. James clarifies early June is actual projected roll out.
- **Topics for Upcoming Meeting**
 - Adding Task Force update to WREGIS Committee agenda.

VIII. Comments from Listeners – none.

IX. Next WC Meeting: April 25, 2011

X. Adjourn