

## **WREGIS Stakeholder Advisory Meeting**

April 5, 2011

10:00 am - 11:00 am (PT)

11:00 am - 12:00 pm (MT)

Conference Bridge #: (760)-569-6000

Pass code: 168380 #

### **Agenda**

#### **I. Convene**

Andrea Coon–(WREGIS)	Mary Frantz–(WREGIS)	Liz Valpreda–(WREGIS)
Jan Pepper–(SVP)	Brian Thompson–(Tri-State G&T)	Dean Cooley–(Geysers)
Mary Schaeffer–(PSE)	David Owen– Powerex	Bob Langenberger– (WAPA)
Melanie Cunningham - (PAC)	Matt Hale-(ODOE)	Jamie Sims-(BPA)
John Pappas-(PG&E)	Rachel Terada-(CRS)	David Ellington-(GridSpeak)
Charlie Jenkins-(RenewedCurrent)	James Webb-(NYSE Blue)	Suzanne Korosec-(CEC)
Lorraine Gonzalez-(CEC)	Kate Zocchetti-(CEC)	Angela Gould-(CEC)
Jeremy Weinstein-(PAC)	Lee Barken	

#### **II. Introductions**

#### **III. Agenda Review / Additions**

- A. PCR 201: Adding generator unit name to technical feasibility notices sent from WREGIS (Bob Langenberger, Western Area Power Administration)
- Within the monthly notices only the generator's registration number from WREGIS is added to the notification –we'd like to get the generator's name on there too to facilitate ease of sorting through the emails. Discussion led by John Pappas.
    - What would it take to pull in fix? It would only take about 2 hours to fix.
    - John Pappas to put in Change Control Request regarding changing monthly feasibility factors/ exceeds amount in WREGIS system to alleviate constant emails regarding feasibility issues. Discussion ensues.
- B. WREGIS Governance after expiration of CEC - WECC Contract (Andrea Coon, WREGIS)
- WECC/ CEC contract to expire in Q1 2012. WREGIS created through contract between WECC/CEC – under contract the CEC took on implementation processes to enable CA to meet RPS legislation needs. Given the governance of WREGIS, that structure

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is laid out as part of the contract with the CEC. Certain seats were given to certain members. WECC will go in and determine what changes they want to make to the governance framework. WREGIS/WECC staff has been tasked with meeting to look at various options and come up with solution for the Board in June.

- Task force meets tomorrow, and WREGIS will keep WC up to date on process.
- J. Pappas – What role if any does the CEC have in transition process? CEC – Looking to step back from WREGIS and be just like any other state RPS stakeholder. Who actually “owns” the WREGIS system? The software is owned by NYSE Blue, and the WREGIS system is contracted to WECC. The CEC has never owned the software. If WECC does decide to bring operation in house, does WECC own the system? Discussion on differentiation between WREGIS as a software system and the people that administer it. Discussion on contingency plans not currently occurring.
- Item for next month’s agenda- discussion on letter to WECC Board promoting WREGIS at WECC.

### **C. Items for review/comments**

#### **IV. Scheduled Meetings for 2011 (10-11 am Pacific, 11-noon Mountain):**

- May 3, 2011
- June 7, 2011
- July 5, 2011
- August 2, 2011
- September 6, 2011
- October 4, 2011
- November 1, 2011
- December 6, 2011