

## **WREGIS Committee Meeting**

Monday, April 25, 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

**II. Introductions**

**III. Agenda Review**

A. Approval of March 31, 2011 Meeting Minutes

**IV. WREGIS Status Report**

A. System Operations- (James Webb)

B. Operations Report- (Andrea Coon)

- Approved AHs
- Approved Generators

C. WREGIS Governance (Jack King)

**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
2. Items for review
3. Updates:

**C. Policy Subcommittee-(PSC- Suzanne Korosec) – No update (April meeting cancelled)**

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

**VII. Other items to be reviewed:**

- **WREGIS Committee Elections Results:**
  - Jason Marks (State/Provincial Representative), Derek Denniston (Industry – Other)
- **Topics for Upcoming Meeting**

**VIII. Comments from Listeners**

**IX. Adjourn**