

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

| | | |
|--|-----------------------|------------------------------------|
| Andrea Coon – WREGIS | Matt Hale – ODOE | John Pappas – PG&E |
| Mary Frantz – WREGIS | Suzanne Korosec – CEC | Derek Denniston – Alta Power Group |
| Liz Valpreda - WREGIS | Jason Marks – NM PUD | James Webb – NYSE Blue |
| Gregg Morris – Future Resources Associates | Jack King – WECC | Anne-Marie Cuneo – NV PUC |

II. Introductions

III. Agenda Review

- A. Approval of March 31, 2011 Meeting Minutes – motioned to approve by J. King; J. Pappas seconds. Motion approved.

IV. WREGIS Status Report

- A. System Operations- (James Webb) –
 - So far a quiet April, 16.0 to go out mid- July. Issues and difficulties have been addressed. Main issue is with the NERC tag matching, but it's been taken care of. J. Pappas – PG&E is in the midst of the retirements and matching NERC tags and will be in contact if there are issues.
- B. Operations Report- (Mary Frantz)
 - Approved Ahs - 424
 - Approved Generators – 1789
- C. WREGIS Governance (Jack King)
 - Group (WREGIS Governance Task Force) met one time and there is no appetite for considering spinoff options, etc. Everyone seemed to lean toward keeping the program running how it has been. A.C. agrees that task force members have little or no appetite for possibilities out there. Seem to be leaning toward what is currently in place, and maintaining stakeholder input. Value in keeping stakeholder input. J. Pappas – What kind of certainty will we have when we move forward? J. King – No term discussed as to how long WREGIS will contract with WECC. Indefinite.
 - J. Marks – The answer is indefinite contract.

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

- No representation on the call. AC – Meeting minutes posted on website for reference. J. King – requested by the SAC to discuss the governance at the

next SAC meeting. ***Request to reach out to SAC representation to attend the next WC meeting.

VI. Subcommittee Reports:

A. Operations Subcommittee-(OSC- Jason Marks)

1. Items for approval
2. Items for review
 - i. Budget Report – (High Level) see attached background materials (PowerPoint Presentation created and presented by Jason Marks). WREGIS is extremely conservative with budgeting due to 5th person that hasn't been hired, and WECC's overhead costs.
- Transfers up from last year.
- Retirements in February are partially 2008 and we're just now starting to see 2009. There will most likely be a surplus this year. D. Denniston – How conservative are revenue projections? J. Marks – we are on budget and we don't think there will be any issues.
- A. Coon – In looking at other spreadsheets the revenue projections are pretty dead on and a large chunk of revenue expected could swing things. 2009 number is pretty accurate, but 2010 is going to be sketchy to predict. We'll fall between baseline forecast and high case revenue. Retirement numbers will pick up and we'll also pick up Oregon next year. D. Denniston – Is it your sense that recurring revenue will be up about 10%? A. Coon – Fair assumption. Growth rate is probably a little less than projected b/c financing is not readily available.

B. Change Control Subcommittee- (CCSC- Anne-Marie Cuneo) – nothing new to report.

1. Items for approval
2. Items for review
3. Updates: A few things out for bidding, and when they come back we'll let you know.

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) – happy about state participation during the election. The terms will last for the next 2 years, though Jason will be exiting early due to terming out in December in 2012. J. Marks requests G. Morris to please write a brief note to R. Sherman at ODOE and thank her for her participation. Nominations for Committee leadership – need to slate officers and it needs to be approved by the WECC Board. J. King – The results of the election doesn't change the composition of the committee. A. Coon – not a "have to" issue, but WECC encourages shifting leadership to facilitate even distribution of interests. What is the nominating committee structure looking like? G. Morris nominates the same nominating

committee as last year. Jack King, Gregg Morris, and Jason Marks (Liz to arrange phone call) are nominating committee for 2011.

- **Topics for Upcoming Meeting**

A. Coon proposes moving next meeting for June 6 at the same time. Agreed upon by Committee. Liz to send out new appointment

- The next WC Meeting to be scheduled for 6 weeks post 6/6 meeting.

VIII. Comments from Listeners

IX. Adjourn