

WREGIS Stakeholder Advisory Meeting

May 3, 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 (Jan Pepper)

II. Introductions

III. Agenda Review/ Additions

IV. Items for Review

A. PCR – 186: Retroactive Creation of WREGIS Certificates for Periods in Excess of 75 Days Prior to Registration.

B. PCR – xxx: Certificate creation after temporary suspension for not updating annual generator renewal (John Pappas)

C. WREGIS Governance after expiration of CEC - WECC Contract (Jack King, WECC)

V. Additions to Agenda

VI. Comments

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

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