

WREGIS Change Control Subcommittee Meeting

Tuesday, May 10, 2011
11:00 a.m.-1:00 p.m. (PDT)
12:00 p.m.-2:00 p.m. (MDT)
Conference Bridge #: 1 (760) 569-6000
Pass code: 168380#

Agenda

Andrea Coon – WREGIS	Mary Frantz – WREGIS	Liz Valpreda – WREGIS
Melanie Cunningham – PacifiCorp	Lisa Hopkins – PowerEx	Dan Severson – Turlock Irrigation District
Kristie Sharp – PacifiCorp	Matt Hale – ODOE	John Pappas – PG&E
Anne-Marie Cuneo – NV-PUC	James Webb – NYSE Blue	Suzanne Korosec – CEC
Kate Zocchetti - CEC		

I. Convene—

A. Anne-Marie Cuneo (Chair)

II. Introductions

III. Items for Discussion

- PCR – 203: Certificate Creation after Temporary Suspension for not updating Annual Review
 - Overview of PCR by J. Pappas. Discussion of alternative penalties/terminology outlining penalty versus functionality of system – is the functionality unnecessarily punitive. A. Coon – suggests redirect discussion to Policy Subcommittee for further review. Potentially pose a fee to penalize the generator owner. NYSE Blue (J. Webb) and WREGIS staff to discuss further whether this is a bug or an unintended consequence. ***Look through documentation to determine whether this is a glitch or there needs to be a cost associated with changing the system functionality.

IV. Updates

- PCR - 201: Adding Generating Unit Name to Technical Feasibility Notifications
 - NYSE Blue 4 hours @\$700 – would allow WAPA to more efficiently manage their feasibility warnings. WREGIS to cover the cost as functionality would be widely applicable to most users.
 - Move to next WREGIS Committee meeting for approval

- PCR - 202: Modify Retirement Reasons
 - Update by M. Frantz (WREGIS) because we are updating and not adding retirement reasons, then there is no cost. Issue is being handled through WREGIS Administrator functionality.

IV. Other

- Update on PCR-165 – will be rolled out with the next release 16.0 in July.

V. Next CCSC Meeting – 11:00 a.m. – 1:00 p. m. (PDT) / 12:00 p.m. – 2:00 p.m. (MDT)

Dates:

- June 14, 2011
- July 12, 2011
- August 9, 2011
- September 13, 2011
- October 11, 2011
- November 8, 2011
- December 13, 2011