

1. Welcome, Call to Order

John Pappas, Western Renewable Energy Generation Information System Stakeholder Advisory Committee (WREGIS SAC) Chair, called the meeting to order at 11:03 a.m. on August 2, 2022.

2. Review WECC Antitrust Policy

Jennifer Brander, WREGIS Business Analyst, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Pappas introduced the proposed meeting agenda; Jeff Harms raised the motion, and Nathan Gallegos seconded it; there was no opposition, and members approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Pappas asked for a motion to approve the minutes; Annika Kallstrom raised the motion; Simon Chang seconded it; there was no opposition, and members approved the minutes.

5. WREGIS Updates

Mr. John Pappas introduced Jennifer Brander, who advised that WREGIS webpage was not currently available due to maintenance issues. Ms. Brander stated that WECC IS&T is working to have the website available as soon as possible. The links recently sent out about the proposed changes to WREGIS governing documents should operate again once the maintenance work was completed.

Ms. Brander said she wanted to talk about the changes to the WREGIS Operating Rules (WOR) and Terms of Use (TOU). Ms. Brander said that, because changes made to WOR and TOU are so extensive, WREGIS decided not to post the redlined versions. If any member wants redline versions, they can request them by email to wregisadmin@wecc.org. Ms. Brander explained that the provided Change Summary documents (CSD) describe the principal areas and nature of changes, though users should still review the full documents.

Mr. Pappas asked about the timeline process for WOR and TOU updates. Ms. Brander answered that WREGIS posts the documents at least 60 days before the new versions of WOR and TOU would go into effect. Ms. Brander stated that 60-day posting period contains the 30-day comments period, which began with the documents' posting on Friday, July 29, 2022, and

ends on Monday, August 29, 2022. When the comment period ends, WREGIS will publish a response to submitted comments. The WREGIS Committee (WC) will have a meeting on Friday, September 9, 2022, from 10:00 a.m. to 11:30 p.m. MT, to discuss the submitted comments, responses to those comments, and general changes.

Ms. Brander highlighted some specific changes made to WOR and TOU for the group, which are covered in the CSDs, and answered questions. Mr. Gallegos asked about the existing WREGIS Interface Control Documents (ICD). Ms. Brander clarified that WREGIS removed the references to ICDs from TOU and WOR since those documents were being retired.

Mr. Pappas asked to what extent the proposed changes to TOU and WOR are related to the M-RETS’s Operating Rules or any of M-RETS’s similar documents. Ms. Brander clarified that WREGIS maintains its own WOR and TOU, though WREGIS consulted with M-RETS on system functionality to ensure our rules correctly reflect them.

Mr. Pappas asked whether WREGIS was still on track regarding the software changes for release in late September 2022. Ms. Brander confirmed that was still the target date. Ms. Sharp asked when the main functionalities testing environment will be ready for the “super users.” Ms. Brander stated that WREGIS was still working with the testing environment and will reach out if any assistance is needed with testing.

Ms. Brander told the members that if they have additional questions or need more information regarding specific changes, to contact her directly.

6. Public Comment

Mr. Harms asked about any planned training dates. Ms. Brander said that WREGIS will be offering multiple sessions of training under three hours and the schedule will be out soon.

7. Review New Action Items

- WREGIS will send a copy of the redline versions at the end of the week to whomever requests it.
- Members must submit WOR and TOU comments by August 29, 2022.

8. Upcoming Meetings

September 6, 2022Virtual
October 4, 2022Virtual
November 1, 2022Virtual

9. Adjourn

The meeting was adjourned at 11:41 a.m.

