

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 11:01 a.m. on August 1, 2023.

2. **Review WECC Antitrust Policy—Andrea Coon**

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

3. **Approve Agenda**

John Pappas introduced the proposed meeting agenda.

On a motion by Simon Chang, the WREGIS SAC approved the agenda.

4. **Review and Approve Previous Meeting Minutes**

Mr. Pappas introduced the minutes from the meeting on June 6, 2023.

On a motion by David Beard, the WREGIS SAC approved the minutes from June 6, 2023.

5. **WREGIS Staff—Updates**

Andrea Coon announced the WREGIS SAC and WREGIS Committee (WC) Election process is in its final phase. She announced the WC needs a nomination for the Industry Load-serving Entity seat, and if anyone of the attendees is interesting in the seat, please contact Nilda Davila for instructions.

Jennifer Brander started with WREGIS System updates:

- WREGIS has an issue with the “remainder” in accounts. Some remainders are either excessive positive or excessive negative numbers. This issue is causing incorrect amounts of certificates. The issue mostly affects multifuel and aggregated units. When the issue is resolved, all outstanding certificates will issue.
- WREGIS is working on an e-Tag report for California compliance purposes and expects to have it finished by the end of August or early September.
- WREGIS continues to manually publish the public reports.

Ms. Brander opened the floor for questions.

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6. Hourly Data Reporting Workgroup

Ms. Brander announced that WREGIS is forming a group to talk to stakeholders (e.g., Programs, QRE, customers) about tracking renewal energy hourly. WREGIS wants to know requirements they might have and any technical implementation challenges they may face. Any of the attendees that want to take part in this group should contact WREGIS.

7. Review New Action Items

- Brian Kugel—a follow-up discussion with WREGIS.
- Update to E-tags issues coming out at the end of the month.
- Clarissa Allen—issues with mass transfers phone call planned with WREGIS.

8. Review Upcoming Meetings

September 12, 2023 Virtual

October 3, 2023..... Virtual

November 7, 2023 Virtual

9. Adjourn

Mr. Pappas adjourned the meeting without objection at 11:42 a.m.

