

## 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 11:00 a.m. on September 12, 2023.

## 2. **Review WECC Antitrust Policy**

Andre Coon, WREGIS Director, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## 3. **Approve Agenda**

John Pappas introduced the proposed meeting agenda.

**On a motion by Jeremy Weinstein, the WREGIS SAC members approved the agenda.**

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

John Pappas introduced the minutes from the meeting on July 11, 2023.

**On a motion by Jeremy Weinstein, the WREGIS SAC members approved the minutes from July 11, 2023.**

## 5. **WREGIS Committee and WREGIS SAC Election Results**

Andrea Coon announced WREGIS SAC and WREGIS Committee (WC) Election results, Chris Leyerle is the WREGIS SAC's new chair starting on October 3, 2023. For WC seats are Ana Stewart—Tesla, Inc., and Kristie Sharp—PacifiCorp. Ms. Coon thanked Mr. Pappas for his work and contributions to the WREGIS SAC as well as with the WC.

## 6. **WREGIS Staff—Updates**

Ms. Coon talked about the ongoing issues with WREGIS and assured stakeholders that staff is continuing to work on them with the vendor.

Jennifer Brander started with WREGIS System updates:

- WREGIS “remainder” issues are more complicated than expected. When this issue appeared WREGIS and the Developer Team thought the issue affected a subset of the multifuel and aggregated units. After additional review and assessment, the issue is

## WREGIS SAC Meeting Minutes—September 12, 2023

affecting all multifuel and aggregated units. Ms. Brander explained that the issue requires reviewing months of generation for every GU. She said that WREGIS plans to release incremental fixes generator by generator. She added this would require more down times for the system, but these should only happen during non-business hours.

- WREGIS e-Tags report is ready and customers can find it the Certificate section under the tab e-Tags Details. The report includes the export request feature required for compliance in California.

Ms. Brander opened the floor for questions.

### 7. Review New Action Items

None.

### 8. Review Upcoming Meetings

October 3, 2023..... Virtual

November 7, 2023..... Virtual

December 12, 2023..... Virtual

### 9. Adjourn

John Pappas adjourned the meeting without objection at 11:35 a.m.

