



1. Welcome, Call to Order

Chris Leyerle, 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. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

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

3. Approve Agenda

Chris Leyerle introduced the proposed meeting agenda.

On a motion by John Pappas, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced the minutes from the meetings on August 1, 2023, and September 12, 2023.

On a motion by John Pappas, the WREGIS SAC approved the minutes from August 1, 2023.

On a motion by Kristie Sharp, the WREGIS SAC approved the minutes from September 12, 2023.

5. California Energy Commission (CEC) Retroactive RECs creation

Alex Barker from CEC introduced the Retroactive RECs Request (RRR) for three units: (i) W11289, April 2021; (ii) W11290, April 2021 and May 2021; and (iii) W11291, May 2021.

On a motion by Nathan Gallegos, the WREGIS SAC members approved the RRR.

6. WREGIS Staff—Updates

J.B. Brander announced:

- WREGIS will release issue fixes over the next few weeks and months that will necessitate shutting down the system for limited periods of time during off hours. The



WREGIS SAC Meeting Minutes—October 3, 2023

first downtime window will start on Friday, October 6, 2023, at 7:00 p.m. Mountain Time, and end on Monday 8:00 a.m. Mountain Time.

- E-Tags are working for most of WREGIS’s customers, but there are some outstanding issues with a few customers. Ms. Brander asked customers with any issue regarding e-Tags to send them to wregisadmin@wecc.org.
- Thermal cogen functionality—estimate time for this feature release is the end of October.
- The next two feature priorities are Public Reports and DGG file uploads.

7. Review New Action Items

WREGIS will contact customers as their issues are addressed.

WREGIS staff will issue RECs approved in Terra-Gen’s RRR.

Chris Leyerle informed the committee that the WREGIS SAC vice chair position is vacant. If any members are interested in this position, they should contact him or WREGIS.

8. Upcoming Meetings

November 7, 2023 Virtual

December 12, 2024 Virtual

9. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:39 p.m.

