

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT. 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 Jeremy Weinstein, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced the minutes from the meeting on October 3, 2023.

On a motion by Jeremy Weinstein, the WREGIS SAC approved the minutes of October 3, 2023.

5. WREGIS Updates

Andrea Coon stated:

- The remainders issue in the creation of RECs, which is affecting some customers, is a top priority. M-RETS has promised that this issue will be resolved prior to the end of December 2023.

Jennifer Brander stated:

- Remainders issue is top priority and there is not a straightforward way to manage it. This issue is managed by checking generator by generation, vintage by vintage.
- The following errors have been fixed:
 - GAP error, which was preventing document uploads with multiple vintages. Now, the customer can upload files with multiple vintages.
 - 500—Error with handling matching e-Tags.
 - Current Errors—customer transaction report requests.
 - Current Errors—DDG's customer generation data uploads.

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- Thermo-Cogen functionality release is on hold due to retesting. If testing goes as planned, WREGIS expects to release it within two weeks.
- Annual reviews are on hold for this year, but if the generators need to be updated, WREGIS will ask the customer to perform the update, such as nameplate or name ID.
- As soon as top-priority software issues are resolved, WREGIS will continue with other projects.

6. Public Comment

Jeff Harms stated that users need more transparency regarding the system issues and current bugs, so the organizations can fulfill their contractual responsibilities. Jennifer Brander stated that WREGIS cannot release anything that will lead to any vulnerabilities of our system.

7. Review New Action Items

- M-RETS will resolve the remainders issue by the end of December 2023.

8. Upcoming Meetings

December 12, 2023	Virtual
January 9, 2024	Virtual
February 6, 2024.....	Virtual

9. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:28 a.m.

