

1. Welcome, Call to Order, Introductions

John Cornwell, Western Renewable Energy Generation Information System (WREGIS) Committee Chair, called the meeting to order at 2:04 p.m. on December 7, 2020. A quorum was present to conduct business. Mr. Cornwell asked attendees to introduce themselves. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

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

3. Approve Agenda

Mr. Cornwell introduced the proposed meeting agenda.

On a motion raised by Anne-Marie Cuneo, by consensus, the WREGIS Committee approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Cornwell introduced the minutes from the September 23, 2019, meeting.

On a motion raised by John Papas, by consensus, the WREGIS Committee approved the September 23, 2019, minutes.

5. Director Report

Ms. Coon provided the following Director's Report:

WREGIS's total number of Account Holders (AH) increased by 10% in the last year. WREGIS has also seen a 40% increase in new generating units, which includes small-scale aggregation units and stand-alone generating units. This past October, WREGIS held an online training series that included nine sessions over five weeks.

WREGIS will be re-evaluating its fees during 2021. New document upload functionality was released by WREGIS in Q1 of 2020, allowing Account Holders to load documents for pending generating unit registrations directly into WREGIS. This functionality eliminates the need for Account Holders to email pending generating unit documentation to WREGIS, or to provide

documentation via the Enhanced File Transfer (EFT) site. Integration of a new billing system into WREGIS will occur in Q2 of 2021, giving Account Holders direct access to accounting data like invoices and statements. WREGIS' software developer, APX, is building several application program interfaces (API) for Account Holders. These APIs were requested by various Account Holders to facilitate and automate various processes to access information in WREGIS.

6. SAC Report

Ms. Sharp stated that the main activity of the Stakeholder Advisory Committee (SAC) this year included the creation of the API Work Group and the Program Administrator Work Group. The API Work Group discussions resulted in the development of Program Change Request (PCR) 243.

7. Proposed WREGIS Operating Rules Revision

Ms. Coon stated that, on November 30, 2020, WREGIS staff posted proposed changes for the WREGIS Operating Rules (WOR) for public comment. The WOR requires a 30-day period, during which the public has a chance to comment on the proposed document. Comments on the proposed WOR were due by close of business on December 1, 2020. WREGIS received comments from six Account Holders. In response to AH comments, the proposed change that would change the required accuracy rating from +/-2% to +/-0.5% will have an updated grandfathering clause to protect Account Holders who have small units registered with older meters. In response to AH comments, the term "manufacturer's specifications" will be changed to "one-line diagram." In response to AH comments, WREGIS will add one to two sentences to the Operating Rules to better define "disaggregation." In response to WC comments, Ms. Coon stated that WREGIS will add some sentences to clarify the process of suspended generating units and the creation of certificates.

Ms. Coon recommended a motion to approve all the posted changes. Mr. Cornwell asked for a motion to such effect. Mr. Pappas raised the motion to approve all the changes as amended.

By consensus, the WREGIS Committee approved the motion to approve the Operating Rules with the changes discussed during this meeting.

8. Public Comment

No comments were received

9. Review of New Action Items

Ms. Coon stated that by close of business on December 14, 2020, WREGIS will send the three items discussed during the meeting to the WC members.



Ms. Brander will send the API document to Mr. Cornwell for review.

10. Adjourn

Mr. Cornwell adjourned the meeting without objection at 3:43 p.m.

