

WREGIS Stakeholders Advisory Committee DRAFT Meeting Minutes August 6, 2024 Virtual

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on August 6, 2024. A quorum was present to conduct business. List of attendees attached as Exhibit A.

2. Review WECC Antitrust Policy

Andrea Coon read aloud the WECC Antitrust Policy statement.

3. Approve Agenda

Chris Leyerle introduced the proposed meeting agenda.

By unanimous consent, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced the minutes from the July 9, 2024, meeting.

By unanimous consent, the WREGIS SAC approved the agenda.

5. WREGIS Staff—Updates

Andrea Coon informed,

- WREGIS continues with e-Tag fixes.
- One release per week with a focus on the Remainders issue.
- Letter for Programs is available upon request and is intended for WREGIS software issues, i.e., not user-related situations. California Energy Commission (CEC) customers will need the letter if filing late. WREGIS will ask for generators affected due to WREGIS software issues and date of filing.
- Please contact WREGIS if affected by compliance deadlines other than CEC and Washington state.
- Other testing is ongoing, releases planned in the next few weeks.
- User training announced for August 20-21, 2024:
 - o Title "Generating Unit Registration," from 11:00 a.m. to 12:00 p.m. MT; and for interested users with an active WREGIS login.



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6. Public Comment

Chris Leyerle thanked WREGIS staff for fixing out the remainder's issue and for their persistence and indefatigable efforts in getting this done.

Andrea Coon announced WREGIS Committee Nominees will be posted to the WREGIS Committee page.

7. Review New Action Items

WREGIS webinar "Generating Unit Registration" email invitation will be sent.

8. Upcoming Meetings

September 10, 2024	Virtual
October 1, 2024	Virtual
November 12, 2024	Virtual

9. Adjourn

Chris Leyerle adjourned the meeting at 11:17 a.m.

