

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on March 5, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

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

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 minutes from the meetings of December 12, 2023; January 9, 2024; and February 6, 2024.

By unanimous consent, the WREGIS SAC approved the minutes.

5. NV PUC Retroactive Certificate Creation Request

Darci Stewart from the Nevada PUC proposed Retroactive Certificate Creation from May through August 2023 for GU ID W17341 ("Request").

Yoseph Saeed from the California Energy Commission (CEC) confirmed the CEC is not opposed to the approval.

Darci Stewart moved for approval of the Request, Yoseph Saeed seconded, and by unanimous consent, the WREGIS SAC approved the request.

6. WREGIS Staff—Updates

A. Coon stated:

- WREGIS released multiple software releases in the past weeks, which decreased the amount of generating units (GU) affected by the generation remainder issue. To date, approximately 94% of the GUs have been corrected. WREGIS staff remains in contact with customers regarding this issue.

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- WREGIS understands customers need to begin compliance work in early May 2024. A. Coon stated that if any customer needs WREGIS to contact the regulator to explain the issue, they should contact her directly.
- As previously agreed, WREGIS will draft and prepare a letter which describes the remainder issue and its resolution.
- Reminder to QREs this year is a Leap Year and upload data must include February 29.

A. Coon opened the floor for questions. Jennifer Brander clarified the generation remainder issue.

7. Public Comment

8. Review New Action Items

- WREGIS will notify stakeholders of the dates it will shut down for maintenance.

9. Review Upcoming Meetings

April 2, 2024..... Virtual
May 7, 2024 Virtual
June 4, 2024 Virtual

10. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:32 a.m.

