

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on April 2, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Jennifer Brander 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 March 5, 2024.

By unanimous consent, the WREGIS SAC approved the minutes.

5. NV PUC Retroactive Certificate Creation Request

Darci Stewart from Nevada PUC introduced and proposed Retroactive Certificate Creation from September 2022 through December 2022 for GU ID W12700 (request).

Darci Stewart moved for approval of the request, Kristie Sharp seconded, and the WREGIS SAC unanimously approved the request.

6. WREGIS Staff—Updates

J. Brander thanked the members for their patience and stated:

- The remainder's issue has been fixed for approximately 96% of the affected GUs. WREGIS will notify customers by email when the remainder issue is completed for the 4% of generators pending resolution.
- WREGIS is preparing an "open letter" regarding the remainder issue which will serve as documentation for the Programs.
- In addition to remainder's work, WREGIS' main focus areas are:
 - Compliance Season starting in mid-April.



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- Generators with uploaded generation in “ready status” which will need to be processed to generate their certificates.
- E-Tag issues.
- Certificates that have not been transferred between customers.
- If any customers have issues with their certificates or compliance, contact WREGIS for assistance.

J. Brander opened the floor for questions.

7. Public Comment

8. Review New Action Items

- Any new bugs must be reported to WREGIS.
- WREGIS will notify customer by email, who have any generators remaining in the last 4% of generators, when the issue is fixed.

9. Review Upcoming Meetings

May 7, 2024 Virtual
June 4, 2024 Virtual
July 9, 2024 Virtual

10. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:43 a.m.



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Exhibit A: Attendance List

Andrew Ashbaker.....WECC

Coy Baker.....WECC

Alex Barker.....California Energy Commission

Dave Beard.....Tri-State Generation and Transmission Association, Inc.

Jennifer Brander.....WECC

Marcus Brown.....BHE Montana

Shelly Cassity.....Nevada Public Utilities Commission

Simon Chang.....Southern California Edison

Greg Chin.....California Energy Commission

Kevin Chou.....California Energy Commission

Nilda Davila.....WECC

Elise Doan.....City of San Jose, CA

Zoe Draghi.....Center for Resource Solutions

Sarah M. Frazee.....Xcel Energy

Nathan Gallegos.....Los Angeles Department of Water and Power

Annie Gustafson.....Clean Power Alliance

Linda M Hahnenkratt.....Imperial Irrigation District

Chloe Hansen.....WECC

Sean Havlik.....Bonneville Power Administration

Sonia Ikram.....Xpansiv

Annika Kallstrom.....Chelan Public Utilities Department

Dodson Kevin.....Idaho Power

Kristie Sharp.....PacifiCorp

Brian Kugel.....Bonneville Power Administration

Chris Leyerle.....Puget Sound Energy

Chang-hsien Liao.....California Energy Commission

Amy Mancillas.....Nevada Public Utilities Commission



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Will Martin.....Tesla
Michelle Menvielle.....San Diego Gas and Electric
Marshall Michael.....Idaho Power
Ximena Milla.....Los Angeles Department of Water and Power
John Pappas.....Pacific Gas and Electric Company
Cynthia Peterson.....Deriva Energy, LLC
Bill Reinwald.....Pacific Gas and Electric Company
John Rock.....WECC
Angi Rowlette.....Trimark Associates, Inc.
Yoseph Saeed.....California Energy Commission
Sean Schwerin.....Imperial Irrigation District
Jessica Sharkey.....Colorado Springs Utilities
Sean Simon.....California Public Utilities Commission
Shannon Smit.....San Diego Gas and Electric
Nicole Solano.....Southern California Public Power Authority
Darci Stewart.....Nevada Public Utilities Commission
Cindy Tan.....University of California, Office of the President
Alex Vallandry.....WECC
Ulises Vargas.....California Energy Commission
Chris Vincent.....WECC
Jeremy Weinstein.....PacifiCorp
Kelly Williams.....Powerex

