

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on July 9, 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 meeting on June 4, 2024.

By unanimous consent, the WREGIS SAC approved the minutes.

5. WREGIS Staff—Updates

A. Coon informed:

- The software vendor has resolved many compliance issues related to e-Tags, transfers, and remainders via two May 2024 releases.
 - Weekly data releases planned to address lingering customer issues.
 - Remainder and e-Tag issues are still compliance season priorities.
- Letter for regulators finalized. WREGIS will provide it to customers as issues are fully resolved.
- A release related to performance issues is planned for July.
- Election Period for WREGIS Committee begins Friday, July 19, 2024, and two seats are available: (1) State/Provincial/Voluntary Program Representative; and (1) Industry, Other.

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6. Public Comment

- California Energy Commission posted information about 2022 and 2023 RPS annual reporting requirements.

7. Review New Action Items

- Letter to regulators available
- WREGIS Committee Election posting on July 19, 2024

8. Upcoming Meetings

August 6, 2024..... Virtual

September 10, 2024 Virtual

October 1, 2024..... Virtual

9. Adjourn

Chris Leyerle adjourned the meeting at 11:24 a.m.



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Exhibit A: Attendance List

Allen, Clarissa Bonneville Power Administration
Ashbaker, Andrew WECC
Baird, Alex Colorado Springs Utilities
Baker, Coy WECC
Barkalow, Gina California Energy Commission
Barker, Alex California Energy Commission
Beard, Dave Tri-State Generation and Transmission Association, Inc.
Berkson, Julia Southern California Edison
Bober, Leanne California Community Choice Association
Brander, JB WECC
Brown, Marcus BHE Montana
Chang, Simon Southern California Edison
Chin, Greg California Energy Commission
Chiu, Howard Shell Energy North America
Chou, Kevin California Energy Commission
Cook, Troy Southern California Public Power Authority
Coon, Andrea WECC
Davila-Marcano, Nilda WECC
Doan, Elise City of San Jose
Dodson, Kevin Idaho Power
Frazee, Sarah Xcel Energy
Fults, Than Calpine
Gallegos, Nathan Los Angeles Department of Water & Power
Grace, Andrea Murray & Stafford
Guss, Charles Southern California Public Power Authority
Gustafson, Annie Clean Power Alliance
Hahnenkratt, Linda M. Imperial Irrigation District



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Hansen, Chloe WECC

Harms, Jeff Powerex

Havlik, Sean..... Bonneville Power Administration

Janssen, Eric..... Ellison Schneider Harris & Donlan LLP

Kallstrom, Annika Chelan Public Utilities Department

Kelcy, Kline..... Carbon Solutions Group

Knecht, Taylor City of San Jose

Kugel, Brian..... Bonneville Power Administration

Lee, Ariel..... California Energy Commission

Lewis, Pamela BHE Renewables

Leyerle, Chris Puget Sound Energy

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

Liebert, Ron Ellison Schneider Harris & Donlan LLP

Little, Eric..... California Community Choice Association

Metzker, Chris..... California Energy Commission

Milla, Ximena Las Angeles Department of Water & Power

Miller, Sheri San Diego Gas & Electric

Mitchell, Jayme Chelan Public Utilities Department

Pandellapalli, Ela WECC

Pappas, John..... Pacific Gas & Electric

Phan, Cuong..... Eurowind Energy

Reinwald, Bill..... Pacific Gas & Electric

Rock, John..... WECC

Saldaña, Moriah..... San Diego Gas & Electric

Schwerin, Sean Imperial Irrigation District

Sharkey, Jessica Colorado Springs Utilities

Sharp, Kristie..... PacifiCorp

Simon, Sean California Energy Commission



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Stewart, Darci Public Utilities Commission of Nevada
Sweet, Jerrod Imperial Irrigation District
Tan, Cindy University of California, Office of the President
Tandon, Pankaj Southern California Edison
Tardif, Ted Clean Power Alliance
Trast, Stina Eurowind Energy
Vallandry, Alex WECC
Vargas, Ulises California Energy Commission
Vincent, Chris WECC
Walton, Devon Xpansiv
Williams, Kelly Powerex

