

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on October 1, 2024. A quorum was present to conduct business. A 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. Nilda J. Davila-Marcano informed the minutes were not circulated and published. C. Leyerle proposed to defer Item No. 4. to the next meeting on November 12, 2024.

By unanimous consent, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Vacated.

5. WREGIS Staff—Updates

Andrea Coon informed,

- WREGIS continues with e-Tag data fixes.
- Pending release on the remainders issue this week, as in previous releases, WREGIS will be contacting customers until their generating units are fixed.
- On September 24, 2024, WREGIS performed a broader release addressed to fix some bugs.
- WREGIS Committee Elections results for two-year terms:
 - Anne-Marie Cuneo, Nevada Public Utilities Commission, as Program Representative; and
 - Daniel Sadik, Carbon Solutions Group, as Industry Other Representative.

A. Coon thanked all its participation in WREGIS Committee's election.

- WREGIS will hold an in-person training for Account Holders/Organizations on Thursday, November 7, 2024. A. Coon clarified this training is not suitable for Programs and QREs.

Andrea Coon opened the floor for questions.

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6. Public Comment

Todd Jones, Center for Resource Solutions, commented regarding some processes of California Independent System Operator (CAISO) and its extended day-ahead market (EDAM), and Southwest Power Pool (SPP) and its Western-focused energy marked Markets+. T. Jones encourages WREGIS Stakeholders to monitor, participate, and engage in those processes, specifically in CAISO's process.

7. Review New Action Items

- N. Davila-Marcano will circulate and post minutes of September 10, 2024, for its review and approval in the WREGIS SAC meeting scheduled for November 12, 2024.
- WREGIS,
 - Continues with remainders issues and fixing bugs.
 - Will deliver the announcement of in person training of November 7, 2024.
 - Will plan to have web trainings the end of the year.
 - Will schedule a training for QREs.
- A. Coon will contact Darci Stewart regarding a personalized training session for Programs.
- Todd Jones will provide links to A. Coon regarding CAISO and SPP processes materials.

8. Upcoming Meetings

November 12, 2024..... Virtual
December 3, 2024..... Virtual

9. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:33 a.m.

