

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:01 a.m. MT on November 12, 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.

By unanimous consent, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced minutes from September 10, 2024, and October 1, 2024.

By unanimous consent, the WREGIS SAC approved both minutes.

5. WREGIS Staff—Updates

Andrea Coon informed,

- e-Tags
 - Compliance and transfer issues are resolved.
- WREGIS is working on remainders' issues not related to compliance.
 - WREGIS will continue with weekly releases focused on remainders' issues for generators with a difference of less than five RECs.
- In person training held in Salt Lake City on November 7, 2024, was a success.
 - WREGIS plans to schedule one or two web-based training sessions before the end of the year.
 - WREGIS plans to hold in-person trainings throughout 2025, as well as web-based trainings in the first quarter of 2025. WREGIS will send announcements.
- WREGIS is holding conversations with other entities to track nuclear energy in the system. This fuel type is not renewable energy, the tracking will be based on clean energy parameters and will begin registering in WREGIS within a three to six-months.

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Andrea Coon opened the floor for questions.

6. Public Comment

Todd Jones, Center for Resource Solutions (CRS), discussed a letter from CRS dated November 7, 2024, previously delivered to SAC members. He answered questions and clarified points to SAC members regarding CRS's position on proposed accounting frameworks of California Independent System Operator (CAISO), and Southwest Power Pool (SPP). If SAC members need more information, the letter contains links to specific information.

Daniel Sadik, Carbon Solutions Group, informed the SAC on a rule issued by the California Air Resources Board (CARB) regarding Low Carbon Fuel Standard (LCFS) and distributed generation (DG) (generation from residential and small commercial type generating units). Mr. Sadik proposed that the SAC cover this in the next meeting.

7. Review New Action Items

- Todd Jones will put together information on the proposed accounting frameworks of CAISO and SPP for SAC members.
- Action item for next meeting agenda regarding DG.

8. Upcoming Meetings

December 3, 2024 Virtual
January 7, 2025
February 4, 2025

9. Adjourn

Chris Leyerle adjourned the meeting without objection at 12:01 p.m.

