

1. Welcome, Call to Order

Andrea Coon, WREGIS Director, called the meeting to order at 11:05 a.m. MT on December 12, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. She explained Chris Leyerle had not yet arrived, and she would speak about the WREGIS updates until C. Leyerle arrived. Then he would continue with the approval of the agenda and previous minutes and continue with the remaining items of the agenda.

2. Review WECC Antitrust Policy

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

3. Approve Agenda

C. Leyerle, WREGIS SAC Chair, introduced the proposed meeting agenda.

WREGIS SAC, by unanimous consent, approved the agenda.

4. Review and Approve Previous Meeting Minutes

C. Leyerle introduced the minutes from the meeting on November 7, 2023.

WREGIS SAC, by unanimous consent, approved the minutes.

5. Updates—WREGIS Staff

- WREGIS instituted a “code freeze” to speed up the resolution of the remainders issue. A. Coon detailed conversations with the software developer regarding the importance of these results and reiterating that the software providers promised that the issue will be resolved at the end of the year.
- E-Tags—After completing the remainder’s issue, next year will be the release to fix the e-Tag issue. The release will correct the issues with e-Tag matching and transferring RECs matched with e-Tags.
- Co-generation release will be early January 2024.

WECC offices will be closed from December 25 to January 1. For security reasons, WECC’s systems will be down during the holiday weekends. Customers will have access to WREGIS.

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Coy Baker gave the following system updates. He confirmed some releases that will be out this week, which resolve some open issues/tickets. He informed the group that, during 2023, WREGIS had,

- 332 issues/tickets that have been moved to closed/completed status, and
- 27 issues/tickets still opened, which are related to the top-priority issues, i.e., co-gen, e-Tags, and remainders.

He explained how tickets are divided and worked. He confirmed that, after remainders, e-Tags, and cogens issues are fixed, WREGIS will move on to other issues.

6. Public Comment

C. Leyerle apologized for his late arrival, thanked A. Coon for continuing with the meeting, thanked Jeremy Weinstein for his offer to co-chair the WREGIS SAC, and accepted the offer by unanimous consent from the quorum.

7. Review New Action Items

WREGIS will prepare documentation for members as well as for regulators regarding the remainders issue this year (2023).

A. Coon stated that, for 2024, participants will only be charged transactions fees, not annual fees.

8. Upcoming Meetings

January 9, 2024	Virtual
February 6, 2024.....	Virtual
March 5, 2024.....	Virtual

9. Adjourn

C. Leyerle adjourned the meeting without objection at 11:50 a.m.



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Exhibit A: Attendance List

Andrew Ashbaker WECC

Coy Baker..... WECC

Alex Barker California Energy Commission

David Beard..... Tri-State Generation and Transmission

Jennifer Brander..... WECC

Amy L. Brewer Nevada Public Utilities Commission

Marcus Brown..... BHE Montana

Simon Chang Southern California Edison

Gregory Chin..... California Energy Commission

Howard Chiu Shell Energy North America

Kevin Chou..... California Energy Commission

Andrea Coon WECC

Kevin Dodson..... Idaho Power

Zoe Draghi..... Center for Resource Solutions

Jody Erb..... Chelan County Public Utilities Department

Sarah Frazee Xcel Energy

Thanh Fults..... Calpine Corporation

Nathan Gallegos Los Angeles Department of Water and Power

Annie G. Gustafson Clean Power Alliance

Chloe Hansen..... WECC

Jeff Harms Powerex

Sean Havlik..... Bonneville Power Administration

Brian Kugel..... Bonneville Power Administration

Michael Leschke..... Center for Resource Solutions

Chris Leyerle Puget Sound Energy

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

Michelle Menvielle San Diego Gas & Electric



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Chris Metzker..... California Energy Commission
Michael Marshall Idaho Power
Brandy Neff PNGC Power
Khoang Ngo San Diego Gas & Electric
John Pappas Pacific Gas & Electric Company
Bill Reinwald Pacific Gas & Electric Company
John Rock WECC
Angi Rowlette Trimark Associates
Yoseph Saeed California Energy Commission
Jessica Sharkey Colorado Springs Utilities
Kristie Sharp PacifiCorp
Sean Simon California Energy Commission
Alex Vallandry WECC
Ulises Vargas California Energy Commission
Chris Vincent..... WECC
Devon Walton Xpansiv
Jeremy Weinstein..... PacifiCorp
Hoel Wiesner BTR.Energy
Kelly Williams..... Powerex
Ximena Milla Los Angeles Department of Water & Power
Fujia Zhang..... New Sun Road

