

## **1. Welcome, Call to Order**

Andrea Coon, WREGIS Director, called the meeting to order at 11:02 a.m. MT on January 9, 2024. A quorum was not present to conduct business. A list of attendees is attached as Exhibit A. Ms. Coon announced that Chris Leyerle, Chair, or Jeremy Weinstein, Vice Chair, were unable to attend the meeting because of weather conditions. She stated that the group would only consider WREGIS staff updates in the meeting.

## **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**

Vacated.

## **4. WREGIS Staff—Updated**

Andrea Coon notified the group of the following:

- Software vendor was unable to complete the “remainder’s issue” at the end of last year 2023.
- WREGIS’s team is taking all efforts to complete this issue and taking all steps necessary according to contract’s boundaries to pressure the vendor to complete this process.
- Notwithstanding, WREGIS initiated a “freeze code” last month, and will be able to work on other issues parallel to the “remainder’s issue” such as the Thermal Generation Tracking.
  - A release will go out this week that will fix some codes and, if everything runs well, WREGIS will send an email with more information regarding Thermal Generation Tracking.
  - If Thermal Generation Tracking goes live, WREGIS will continue with other delayed issues, such as e-Tags.
- In the next couple of weeks, WREGIS email updates will be sent.

<WREGIS SAC Meeting Notes—January 9, 2024

**5. Public Comment**

No comments.

**6. Review of New Action Items**

No new actions.

**7. Upcoming Meetings**

February 6, 2024..... Virtual

March 5, 2024..... Virtual

April 2, 2024..... Virtual

**8. Adjourn**

Andrea Coon adjourned the meeting without objection at 11:18 a.m.



<WREGIS SAC Meeting Notes—January 9, 2024

Exhibit A: Attendance List

Andrew Ashbaker ..... WECC

Coy Baker..... WECC

Alex Barker ..... California Energy Commission

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

Laura Berryhill ..... Tri-State Generation and Transmission Association, Inc.

Jennifer Brander..... WECC

Marcus Brown..... BHE Montana

Simon Chang ..... Southern California Edison

Greg Chin..... California Energy Commission

Kevin Chou..... California Energy Commission

Howard Chui ..... Shell Energy North America

Cynthia Clark ..... University of California, Office of the President

Andrea Coon ..... WECC

Edith Crespin ..... Tri-State Generation and Transmission Association, Inc.

Nilda Davila-Marcano ..... WECC

Kevin Dodson..... Idaho Power

Zoe Draghi..... Center for Resource Solutions

Sarah Frazee ..... Xcel Energy

Than Fults ..... Calpine

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

Alison Good..... Leprino Foods

Alexander Gordon-Sandweiss..... MISO Energy

Chloe Hansen..... WECC

Jeff Harms ..... Powerex

Sean Havlik..... Bonneville Power Authority

Dwayne Howard ..... BHE Montana

Jerri Jackson..... MISO Energy



<WREGIS SAC Meeting Notes—January 9, 2024

Annika Kallstrom ..... Chelan County PUD  
Amy Mancillas ..... Nevada Public Utilities Commission  
Chris Metzker ..... California Energy Commission  
Michael Marshall ..... Idaho Power  
Jayme Mitchell ..... Chelan County PUD  
John Pappas ..... Pacific Gas and Electric Co.  
Regina Peng ..... Los Angeles Department of Water and Power  
John Rock ..... WECC  
Angi Rowlette ..... Trimark Associates, Inc.  
Yoseph Saeed ..... California Energy Commission  
Jessica Sharkey ..... Colorado Springs Utilities  
Kristie Sharp ..... PacifiCorp  
Sean Simon ..... California Energy Commission  
Nicole Solano ..... Southern California Public Power Authority  
Cindy Tan ..... University of California, Office of the President  
Pankaj Tandon ..... Southern California Edison  
Cheryl Taylor ..... San Francisco Water  
Javin Tsui ..... Los Angeles Department of Water and Power  
Alex Vallandry ..... WECC  
Ulises Vargas ..... California Energy Commission  
Chris Vincent ..... WECC  
Devon Walton ..... xPansiv  
Hoel Wiesner ..... BTR Energy  
Kelly Williams ..... Powerex  
Daniel Wilson ..... Miso Energy

