

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

Jeremy Weinstein, Vice-Chair of the SAC, called the meeting to order at 11:00 a.m. MT on December 3, 2024. A quorum was present. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Andrea Coon read aloud the WECC Antitrust Policy statement.

## **3. Approve Agenda**

Jeremy Weinstein introduced the proposed meeting agenda.

**By unanimous consent, the WREGIS SAC approved the agenda.**

## **4. Review and Approve Previous Meeting Minutes**

Jeremy Weinstein introduced minutes from November 12, 2024.

**By unanimous consent, the WREGIS SAC approved the minutes.**

## **5. WREGIS Staff—Updates**

- WREGIS staff is working on;
  - Remainders issue—WREGIS releases batches of resolved generating units weekly. Units with five or more RECs difference have been resolved. WREGIS is now focusing on units with less than five RECs difference.
  - WREGIS is exploring training dates for 2025.
  - Annual fees are reestablished for 2025 with no increase in fees planned.
  - WREGIS/WECC closing date for the holidays is December 25, 2024, to January 1, 2025. WREGIS platform will be available. WECC website, WREGIS webpage, and links associated may be offline until January 2, 2024.

Andrea Coon opened the floor for questions.

## **6. WREGIS Staff—LCFS Rule Changes and Distributed Generation Group (DGG)**

Andrea Coon stated changes from California Air Resources Board (CARB) on Low Carbon Fuel Standard (LCFS) do not represent a significant impact on WREGIS's processes or require a



## WREGIS SAC Meeting Minutes—December 3, 2024

change in WREGIS’s functionalities. The changes are how CARB views some matters. If members have followed up concerns, contact the WREGIS Director.

### 7. Public Comment

Jeremy Weinstein shared a FERC enforcement action related to Galt Power Inc., Case no. 187, ¶ 61,224 (187 FERC ¶ 61,224) issued on June 28, 2024.

### 8. Review New Action Items

Andrea Coon informed,

- A meeting for standalone customers regarding markets, i.e., CAISO, EDA situation, will be scheduled; and
- SAC meeting hour for next year will change from 11:30 a.m. to 12:30 p.m. MT.

### 9. Upcoming Meetings

January 7, 2025 ..... Virtual

February 4, 2025 ..... Virtual

March 4, 2025 ..... Virtual

### 10. Adjourn

Jeremy Weinstein adjourned the meeting without objection at 11:47 a.m.

