

# WREGIS Stakeholder Advisory Committee (WREGIS SAC)

Meeting Agenda

December 11, 2018

10:00 a.m.– 11:00 a.m. PT

11:00 a.m. – 12:00 p.m. MT

Dial-in Number: (641) 715-3288, Passcode: 168380 #

1. **Welcome, Call to Order, Introductions—Kristie Sharp, PacifiCorp**
2. **Review WECC Antitrust Policy—Andrea Coon, WECC**  
Link to the [WECC Antitrust Policy](#).
3. **Approve Agenda**
4. **WREGIS Committee 2018 Special Election – WREGIS Staff**
5. **PCR 239 – Add Eligibility Functionality and PCR 240 – Update Certificates – WREGIS Staff**
6. **PCR 241 – Incremental Hydro Definition Updates in WREGIS Software and Operating Rules – WREGIS Staff**
7. **Change Control Process – Kristie Sharp, PacifiCorp**
8. **Review Upcoming Meetings**  
January 8, 2019 .....Teleconference  
February 5, 2019 .....Teleconference  
March 12, 2019 .....Teleconference
9. **Adjourn**



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