

Summary of Actions Taken at October 21, 2004 Meeting of the Committee on Regional Electric Power Cooperation

With ten states (AZ, CA, ID, MT, NV, NM, OR, UT, WA, WY) and three provinces (AB, BC, SK) participating, CREPC:

- Approved the [proposed recommendation](#) to Western Governors for funding an enhanced state/provincial regional electricity function. A report conveying the recommendation to Western Governors at their December 3 meeting will be prepared.
- Approved the West-wide Resource Assessment Team's [proposal](#) to better link LSE integrated resource plans with regional transmission planning and resource adequacy assessments.
- Approved the formation of a RMATS transmission pricing principles work group. Becky Wilson (UT PSC), will lead the work group that will include representatives from the Wyoming PSC, Idaho PUC, Nevada PUC, Montana PSC and possibly the Colorado PUC. Other states are welcome to join the work group.
- Approved continued support for development of western resource adequacy proposals and improvements in WECC resource assessments. Endorsed the West-wide Resource Assessment Team's [Next Steps](#) document that incorporates amendments to the 7th and 13th bullet provisions.
- Reviewed CREPC appointments to various bodies with the following changes:
 - Marsha Smith (ID PUC) stepped down from the NERC Compliance and Certification Committee