

## Summary of the March 24-26, 2004 CREPC Meeting

At its March 24-26 meeting in San Francisco, CREPC:

- Adopted [recommendations](#) to Western Governors on improving the execution of regional electricity activities.
- Directed the chairs of the CREPC work groups (Bill Chamberlain, Lou Ann Westerfield, Grace Anderson, Steve Ellenbecker, John Savage, Marsha Smith) and Doug Larson to develop an estimated budget to achieve the actions identified in the recommendations to Western Governors.
- Adopted an amended set of recommendations from CREPC's [Westwide Resource Assessment Team \(WRAT\)](#) to improve resource adequacy assessment in the Western Interconnection. The Chair of CREPC will convey the recommended actions involving the Western Electricity Coordinating Council to the Council.
- Asked that a list of Class 5 WECC members who will be attending the WECC annual meeting in Seattle be developed. Please let Matt Lowry ([mlowry@westgov.org](mailto:mlowry@westgov.org)) know if you will be at the WECC annual meeting. Voting to fill the two Class 5 Board vacancies can be done in person, via proxy by someone attending the meeting, or by absentee ballot. WECC will be distributing background information on the Class 5 candidates.
- Asked that CREPC members contact Jeff Burks ([jeffburks@utah.gov](mailto:jeffburks@utah.gov); 801/538-5414) or Jan Hamrin, CRS, ([jhamrin@resource-solutions.org](mailto:jhamrin@resource-solutions.org)) to ensure that the specifications for the Western Renewable Energy Generation Information System (WREGIS) meet the needs of your state/province.
- Agreed that interested states and provinces will provide FERC with the name of a contact person to receive redacted market performance information prepared by FERC's Office of Markets and Oversight Investigations (OMOI). That person will need to provide FERC certification that they will not copy the information. If your state/province is interested in participating, provide the designated person's name and contact information to George Godding ([george.godding@ferc.fed](mailto:george.godding@ferc.fed)) and copy Doug Larson ([dlarson@westgov.org](mailto:dlarson@westgov.org)) so we have a list of such persons.
- Created a work group to identify the initial topic(s) for a conference call or meeting between Western states/provinces and FERC's Office of Markets and Oversight Investigations (OMOI) involving the review of current market information and issues. Lou Ann Westfield (ID PUC), Erin Koch-Goodman (California Oversight Board), and Bryce Freeman (WY Consumer Council) will work with George Godding (FERC) to developing the proposed topic(s).