

**Summary of Actions Taken at April 21, 2005 Meeting in San Jose of the
Committee on Regional Electric Power Cooperation**

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

- Approved continued support for development of western resource adequacy proposals. Endorsed the West-wide Resource Assessment Team's Recommendations document as amended.
- Approved a revised strategy for the market monitoring work group and endorses proposal for Lawrence Berkeley Laboratory to study specific market monitoring functions, strategies and data sources.
- Reviewed CREPC appointments to various bodies with the following changes:
 - NERC Operations Committee – vacant.
 - NERC Market Interface Committee – position eliminated.
 - NERC Stakeholder Committee – Carl Linvill (NV-PUC) replaces Connie White (UT).
 - NERC Compliance and Certification – Jerry Smith (ACC) appointed
 - WECC Reliability Compliance Committee – Carl Linvill (NV-PUC) and Bill Chamberlain (CEC) replace Marsh Smith (ID PUC) and Dick Hemstad (WA UTC).
 - WECC Market Interface Committee – Open to all.
 - SSG-WI Congestion Management Subcommittee – position eliminated.
 - RTO West RRG name changed to Grid West RRG.
 - Market Monitoring Work Group -- Phil Carver (OR DOE) and Stefan Brown (OR-PUC) added to the work group; Erin Koch Goodman (CA) removed.
 - West-wide Resource Assessment Team – Paul Wieringa (BC) removed.
 - WGA Transmission Permitting Protocol lead contacts – Dick Burdette (NV) replaced Carl Linvill (NV-PUC); Scott Turlington (ID) removed and ID position vacant.