

## 1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:00 a.m. MT on May 7, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## 2. Review WECC Antitrust Policy

Andrea Coon read the WECC Antitrust Policy statement aloud. The meeting agenda included a link to the posted policy.

## 3. Approve Agenda

Chris Leyerle introduced the proposed meeting agenda.

Andrea Coon asked to amend the agenda to correct Item No. 4 to read as follows: Approval Item: Meeting Minutes from *April 2, 2024*

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

## 4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced minutes from the meeting of April 2, 2024.

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

## 5. WREGIS Staff—Updates

- Three issues related to compliance functionality to be corrected with upcoming releases. WREGIS staff to evaluate and test releases before start of compliance period.
- E-Tags issues related to matched and unmatched RECs are preventing batch transfers. This issue affects 5% of customers. WREGIS will contact individual customers after successful testing and release of software update.
- The Remainders issue continues to affect 1% to 2% of generating units, affecting approximately 5% of customers. An upcoming data release will address this issue.
- WREGIS director drafted a letter to regulators describing current issues and resolutions. Once the software updates are completed, this letter will be provided to customers for their compliance files.

Andrea Coon opened the floor for questions.

## WREGIS SAC Meeting Minutes—May 7, 2024

### 6. Public Comment

Sean Simon from California Energy Commission (CEC) informed attendees that Andrea Coon will travel to California to make a presentation before the CEC on WREGIS's status.

### 7. Review New Action Items

- Andrea Coon will finalize letter to regulators.
- WREGIS mid-month update will be sent two weeks from this meeting date.

### 8. Review Upcoming Meetings

June 4, 2024 ..... Virtual

July 9, 2024 ..... Virtual

August 6, 2024 ..... Virtual

### 9. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:40 a.m.

