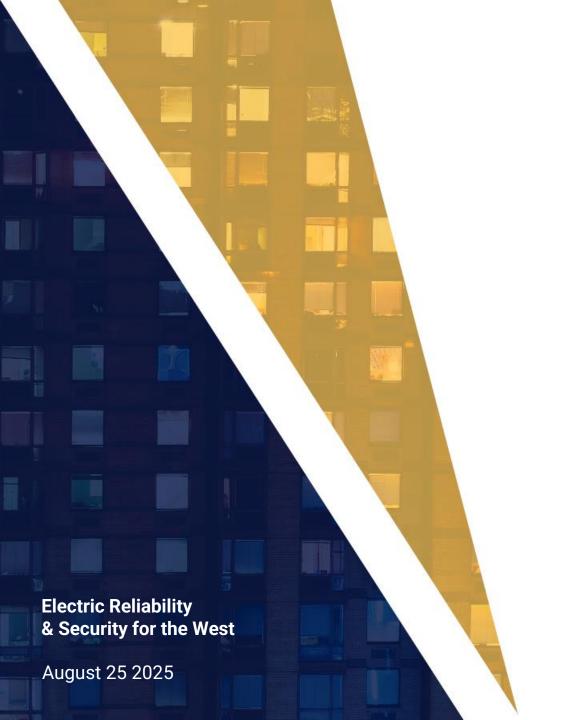


WREGIS Town Hall

Jillian Lessner

Chief Financial and Administrative Officer





Stakeholder Comment Period

- Opened August 1 and closes August 29
- Purpose—gather stakeholder feedback on <u>recommended corporate structure</u> and <u>governance</u> for WREGIS as a stand-alone, independent entity
- Feedback on other topics is welcome
- No comments received as of August 22



How to Submit Comments

- Navigate to <u>www.wecc.org</u>
- Click on WREGIS Updates webpart





How to Submit Comments



Western Renewable Energy Generation information system

WREGIS is an independent, web-based tracking system for renewable energy certificates (REC), predominantly in the West. WREGIS is a division of WECC.

New to WREGIS? Contact the WREGIS Help Desk for assistance setting up an account.

WREGIS Login

WECC's Board of Directors (Board) instructed WECC's management to gather stakeholder feedback on recommended corporate structure and governance for WREGIS as a stand-alone entity. WECC's management recommends the following: establishing WREGIS as a 501(c)(4) non-profit with a hybrid board of directors and a stakeholder advisory group. Full details of the recommendation are available here.

WECC invites stakeholders to comment on the recommendation. **The comment period will close on August 29, 2025 at 5:00 p.m. Mountain Time.** All submitted comments will be posted publicly on wecc.org and shared with WECC's Board at its September meeting.

Submit Comments

View Comments



Available Posted Information

Submit Comments

Announcements

- WREGIS Town Hall—Monday, August 25
- · Request for Proposal-WREGIS Software Development
- FAQ—WREGIS Next Steps
- · WREGIS Town Hall Recording
- · Future WREGIS Structure

As previously announced, WECC and CleanCounts (f/k/a M-RETS) operating agreement ends on December 31, 2027 and CleanCounts has opted not to extend the agreement beyond this date. Please see the attached announcement for an update and plan for moving forward.

· WREGIS Customer Letter June 25-Final

Meetings

- WREGIS Town Hall Monday, August 25, 2025, 2:00-3:00 pm
- WREGIS SAC Tuesday, September 9, 2025, 11:30 am-12:30 pm
- WREGIS SAC Tuesday, October 7, 2025, 11:30 am-12:30 pm



Software Development Request for Proposal

- RFP issued August 1, and responses are due August 29
- 26 expressions of interest received
 - Three vendors were declined for conflicts and business concerns
 - One vendor dropped out after pre-proposal conference
 - 22 NDAs executed
- August 14—pre-proposal conference held for NDA signatories
 - 20 companies represented by 37 attendees
 - Opportunity for questions and clarification on the project
- RFPs reviewed prior to September 10
- Top rated responses shared with Board of Directors
- Award announced on or around October 1



WECC September Board Meeting

- September 17–18
- Open Session:
 - Governance and Structure Recommendations
 - Overview of stakeholder comments
 - Board discussion and planned December vote on recommendations
 - Draft annual budget for WREGIS as a stand-alone entity
- Closed Session:
 - Top three RFP responses presented
 - Board approval of authority for WECC to contract with a vendor



Engagement Opportunities

- Stakeholder Advisory Committee Meetings—monthly
- WREGIS Committee Meetings—now monthly
- Town Hall Meetings—monthly
- Posted information on the <u>WREGIS program page</u> on wecc.org
- Announcements on wecc.org home page
- WECC Weekly emails
- WECC's LinkedIn page
- Emails to engage@wecc.org

What else would be helpful?



Upcoming Events/Milestones

