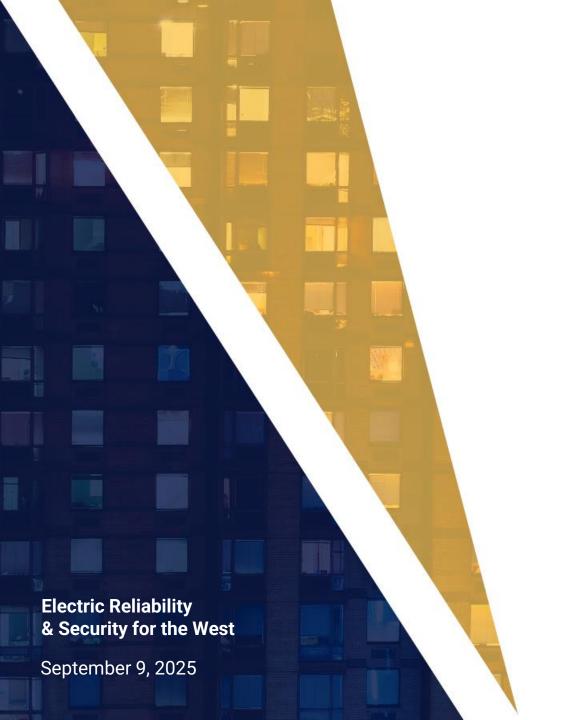


WREGIS Updates

Jillian Lessner

Chief Financial and Administrative Officer





Stakeholder Comment Period

- Opened August 1 and closed August 29
- Primary purpose—gather stakeholder feedback on <u>recommended corporate structure and governance</u> for WREGIS as a stand-alone, independent entity
- 11 sets of comments received
- Major themes:
 - Concern about proceeding with separation too soon and benefits relative to risks
 - Support for a non-profit with a hybrid board and stakeholder advisory group; stakeholder engagement and transparency is critical
 - Maintenance of institutional knowledge, data integrity, software functionality and service during and after software transition
 - Prioritization of features and robust user testing
 - Financial prudence and cost containment; value for fees paid
- More opportunity for engagement and comment going forward as we work through details



Request for Proposal

- RFP issued August 1 and responses were due August 29
- August 14—pre-proposal conference held for NDA signatories
 - 20 companies represented by 37 attendees
 - Opportunity for questions and clarification on the project
- Week of August 25—numerous calls scheduled with vendors for Q&A and additional clarity
- 15 proposals received—two finalists selected for detailed presentation
 - WREGIS Committee members invited to final presentations (subject to NDA)
- Proposals to be discussed with WECC Board next week
- Award will be announced on or around October 1, pending contract negotiations



WECC Board Meetings

- September 17
 - Open Session (12:45 3:30 pm Mountain):
 - Governance and Structure Recommendations
 - Overview of initial stakeholder comments and feedback
 - Board discussion on recommendations
 - Plans for refinement of recommendations and further stakeholder engagement
 - Draft annual budget for WREGIS as a stand-alone entity
 - Closed Session:
 - Top RFP responses presented
 - Board approval of authority for WECC to contract with a vendor
- December 9-10
 - Discuss feedback on refined recommendations on governance and structure and, if appropriate, present recommendation to Board for possible approval



Available Posted Information

Announcements

- WECC Response to CleanCounts August 25 Webinar Presentation
- · 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 SAC Tuesday, September 9, 2025, 11:30 am-12:30 pm
- WREGIS SAC Tuesday, October 7, 2025, 11:30 am-12:30 pm
- WREGIS SAC Tuesday, November 4, 2025, 11:30 am-12:30 pm



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
- WECC's LinkedIn page
- Directed emails to diverse stakeholder groups
- Responses to emails received at engage@wecc.org



Upcoming Events/Milestones

