

# SAC Updates

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*Chief Financial and Administrative Officer*

**Jeff Droubay**

*Vice President and General Counsel*

**Electric Reliability  
& Security for the West**

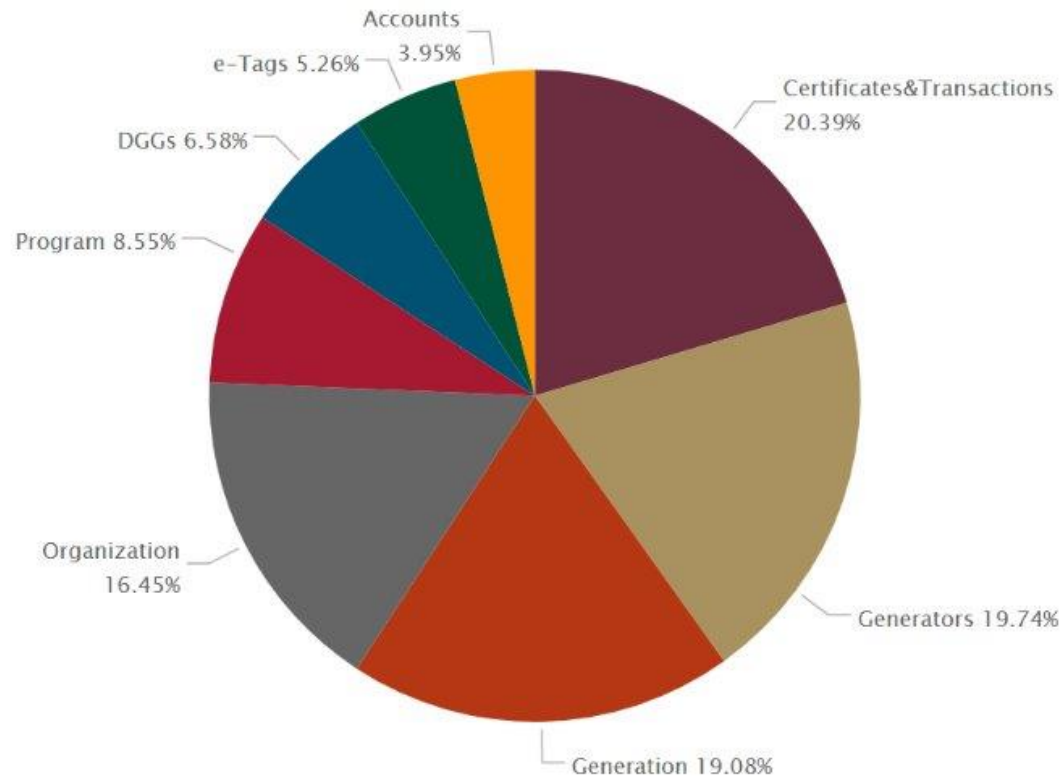
October 7, 2025

# Elections Update

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- SAC Chair
  - Chris Leyerle—Puget Sound Energy
- WREGIS Committee Members
  - Ana Stewart—Tesla—Generator Representative
  - Nathan Gallegos—LADWP—Load Serving Entity Representative
  - Maury Galbraith—Colorado Electric Transmission Authority—WECC Representative

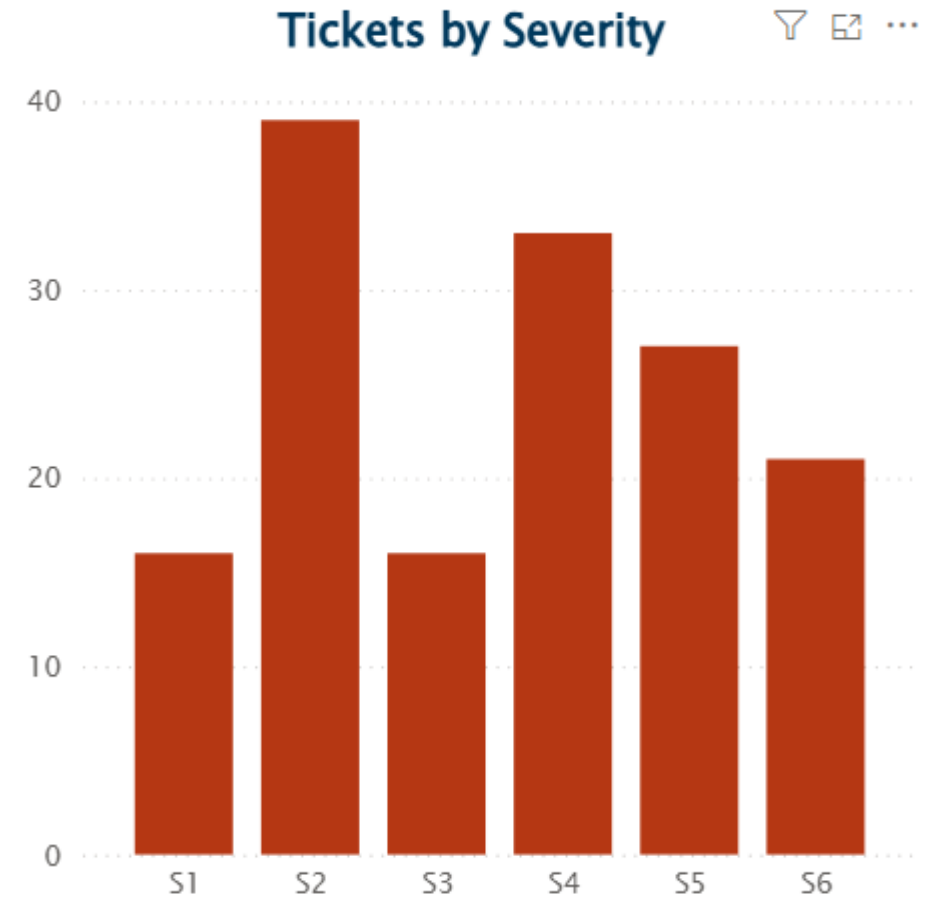
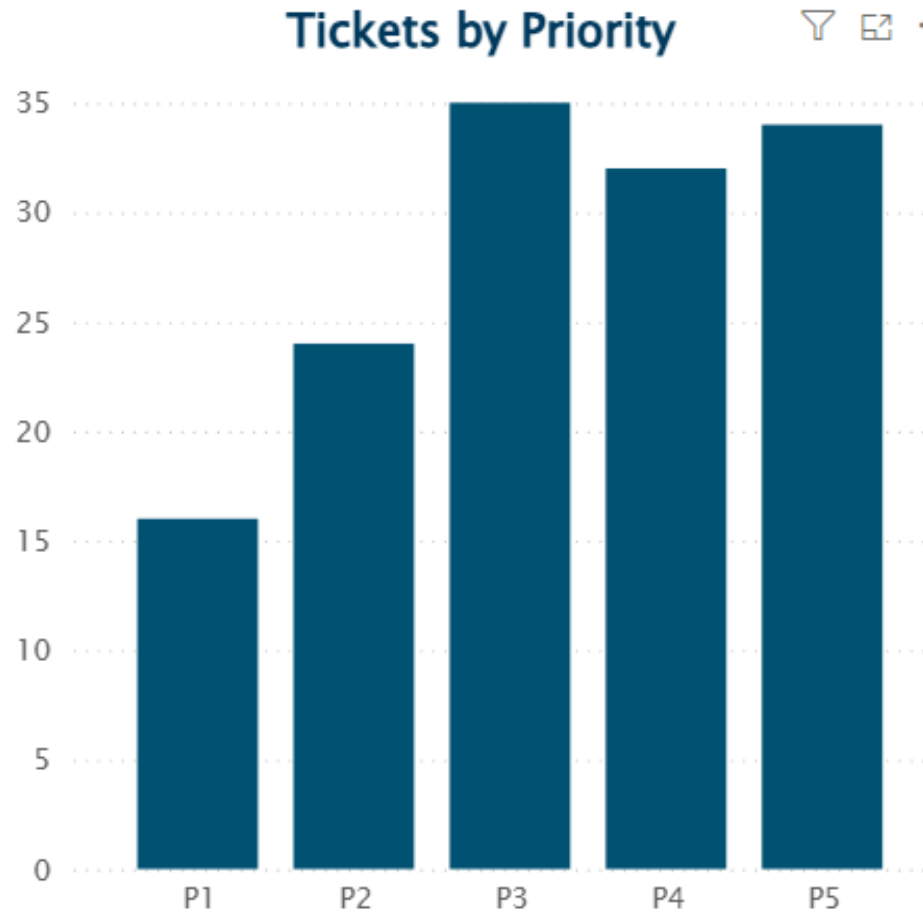
# Active Issues by Functional Category



Category	Count
Certificates&Transactions	31
Generators	30
Generation	29
Organization	25
Program	13
DGGs	10
e-Tags	8
Accounts	6
<b>Total Tickets</b>	<b>152</b>

# Tickets by Priority and Severity

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# Pre-Release Testing

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- Individual ticket testing
  - Staff test each ticket to ensure issue is resolved
  - Staff compiles, retests if needed and reports results to CleanCounts
- Regression design
  - Examine system areas that may be impacted
  - Assign testing to staff SME by area
- Regression testing
  - SMEs test per area
  - Staff compiles, retests where needed, and report results to CleanCounts

## Upcoming Training

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- Certificate Transfer Training
  - Scheduled for October 20, 10-11 MT
  - Emails should go out to Generator and General Organizations by October 13
- End of Year Maintenance Training
  - Scheduled for November 19, 10-11 MT
  - Emails should go out by November 12



# Software Development and WREGIS Transition Updates

# WECC September Board Meeting Overview

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- Closed Session:
  - Top two RFP responses presented
  - Board approval of authority for WECC to contract with a vendor
- Open Session:
  - Governance and Structure Recommendations
    - Overview of stakeholder comments
    - Board discussion on next steps
  - Draft annual budget for WREGIS as a stand-alone entity



## Update on Engagement and Outreach Activities

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- Conducted outreach on software project and WREGIS separation from WECC
  - Virtual: monthly Town Halls, monthly participation in WREGIS Committee and Stakeholder Advisory Committee meetings, 1:1s virtually/via phone
  - Written: **WREGIS Bulletin**, LinkedIn, WECC Weekly, wecc.org announcements, WREGIS page announcements, August comment period, e-mail
  - In Person: CEC meeting attended by Melanie Frye, Jeff Droubay, Kris Raper
- Posted structure and governance recommendations for stand-alone WREGIS for comment (August 1-29)

# Software Development RFP Process

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- Issued [RFP](#) on August 1
- Held pre-proposal conference for vendors on August 14
- Scheduled one-on-one meetings with top vendors for team Q&A during week of August 25
- Received 15 responses by due date of August 29
- Reviewed and ranked all proposals during week of September 1
- Held internal meetings to discuss top responses on September 4 and 5
- Hosted presentations for top two firms on September 8
- Asked follow up questions of both during week of September 8
- Checked references
- Top rated responses shared with Board of Directors
- Award announcement is pending contract negotiations

# Opportunities for Stakeholders Through Development Process

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- Participation:
  - Pending input from developer on best practices
    - Alpha Testing
    - Beta Testing
    - User Acceptance Testing
    - Software Launch Forum
- Engagement:
  - Town Halls
  - WREGIS Committee
  - WREGIS SAC
  - [engage@wecc.org](mailto:engage@wecc.org)

# Summary of Recommended Structure and Governance

<b>501(c)4 Nonprofit Corporation</b>	<ul style="list-style-type: none"> <li>• Nonprofit structure allows WREGIS to be 100% mission-driven</li> <li>• Fits with WREGIS's focus on serving renewable generators and state and provincial renewables programs</li> <li>• Provides greater flexibility in government interactions than other nonprofit designations</li> </ul>
<b>Hybrid Board</b>	<ul style="list-style-type: none"> <li>• WREGIS benefits from the industry expertise and stakeholder engagement and relationships while simultaneously benefiting from the focus on governance and fiduciary responsibilities</li> <li>• Diversity of views, expertise, and experience</li> <li>• Confidence that the organization is not being run for the benefit of one or a subset of WREGIS's stakeholders</li> </ul>
<b>Stakeholder Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Transparency into WREGIS's decision-making</li> <li>• Perspectives and ideas that may be otherwise missing</li> <li>• A sense of joint ownership of key WREGIS issues</li> <li>• Leverage relationships across WREGIS's stakeholder community</li> </ul>

## Stakeholder Feedback on Recommended Structure and Governance

- ✓ Sought comments on recommended corporate structure and governance, August 1–29
- ✓ Received 11 sets of comments

### **Key Takeaways from Feedback and Comments**

- ⊕ You want a transparent, inclusive, thorough approach to separation.
- ⊕ Stakeholder involvement in board selection, decision-making, and advisory group establishment processes is essential.
- ⊕ You are asking for transparent information on organizational costs and projected user fees.
- ⊕ A cost-effective and reliable software service is critical.
- ⊕ Careful prioritization of software features, costs, and user testing are all important for the software development process.
- ⊕ You want thorough planning and strong continuity measures.

# Governance and Structure—Next Steps



Over the coming months as we continue to define how a future WREGIS might look, we will continue our outreach. We will be seeking input on such things as:

## Board of Directors

- ☐ How many directors?
- ☐ How will the Board be composed to represent WREGIS's stakeholders?
- ☐ How will stakeholder directors be selected and how long will they serve?
- ☐ How will independent directors be selected and how long will they serve?
- ☐ How will the Board interact with the Stakeholder Advisory Committee?

## Stakeholder Advisory Committee

- ☐ How big will it be?
- ☐ How will we ensure representation for all stakeholders?
- ☐ How will committee members be selected/elected?
- ☐ Should a future WREGIS be a member-based organization with membership classes and committee members elected from each class?
- ☐ What role in selecting stakeholder Board members?

# WREGIS Preliminary Draft Year 1 Budget—Major Assumptions

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- 10% revenue growth based on trending
- Six additional positions and shifts of existing budgeted roles
  - To be hired before separation from WECC
  - IT and development resources, CEO, accounting, HR, comms/marketing
- Elimination of overhead allocation and system licensing fees covers incremental costs associated with separation
  - Software development costs to be funded with reserves prior to separation
- Future engagement with stakeholders on budget and fee increases vs use of reserves

# WREGIS Preliminary Year 1 Draft Budget

## Western Electricity Coordinating Council

### WREGIS Standalone Budget Year 1

As of September 7, 2025

	2024 Actual	2025 Forecast	2026 Budget	Yr 1 Standalone	2026 Budget v Yr 1 Standalone \$ Inc (Dec)	% Inc (Dec)	Notes
User Fees	3,148,803	3,642,994	3,385,000	3,723,500	338,500	10.00%	10% activity increase
Interest Income	357,251	285,711	180,000	24,000	(156,000)	-86.67%	Lower reserve balances due to software development
Workshops	1,150	550	2,500	-	(2,500)	-100.00%	Assumes free trainings initially
<b>Total Other Funding</b>	<b>3,507,204</b>	<b>3,929,255</b>	<b>3,567,500</b>	<b>3,747,500</b>	<b>180,000</b>	<b>5.05%</b>	
<b>Total Total Funding</b>	<b>(3,507,204)</b>	<b>(3,929,255)</b>	<b>(3,567,500)</b>	<b>(3,747,500)</b>	<b>(180,000)</b>	<b>5.05%</b>	
Salaries	895,619	1,203,835	1,390,198	3,259,371	1,869,173	134.45%	16-->22 FTE and shifts in roles
Payroll Taxes	68,502	62,709	85,687	183,000	97,313	113.57%	Fluctuates with FTE
Benefits	90,119	103,735	201,563	339,011	137,448	68.19%	Fluctuates with FTE
Retirement Costs	79,455	95,625	110,736	293,344	182,608	164.90%	Fluctuates with FTE
<b>Total Personnel Expenses</b>	<b>1,133,695</b>	<b>1,465,904</b>	<b>1,788,184</b>	<b>4,074,726</b>	<b>2,286,542</b>	<b>127.87%</b>	
Meetings & Conference Calls	1,250	838	5,400	35,000	29,600	548.15%	Board meetings, training sessions
Travel	22,363	26,748	46,080	70,000	23,920	51.91%	CEO outreach, audit travel, Board travel
<b>Total Meeting Expenses</b>	<b>23,613</b>	<b>27,586</b>	<b>51,480</b>	<b>105,000</b>	<b>53,520</b>	<b>103.96%</b>	
Consultants & Contracts	-	419,128	100,000	216,000	116,000	116.00%	Technology, accounting, HR, comms/marketing
Office Rent	-	-	-	24,000	24,000		Coworking space
Office Costs	989,565	1,004,901	1,247,972	477,320	(770,652)	-61.75%	No system licensing; accounting, HRIS, O365, e-Tag licensing
Professional Services	-	-	-	308,000	308,000		Board retainers, business insurance, outside counsel
<b>Total Operating Expenses</b>	<b>989,565</b>	<b>1,424,029</b>	<b>1,347,972</b>	<b>1,025,320</b>	<b>(322,652)</b>	<b>-23.94%</b>	
<b>Total Direct Expenses</b>	<b>2,146,873</b>	<b>2,917,519</b>	<b>3,187,636</b>	<b>5,205,046</b>	<b>2,017,410</b>	<b>63.29%</b>	
Indirect Expenses	1,001,817	999,547	1,437,341	-	(1,437,341)	-100.00%	No WECC G&A allocation
Other Non-Operating Expenses	-	-	-	-	-		
<b>Total Expenses</b>	<b>3,148,690</b>	<b>3,917,066</b>	<b>4,624,977</b>	<b>5,205,046</b>	<b>580,069</b>	<b>12.54%</b>	
<b>Fixed Asset Additions</b>	<b>5,041</b>	<b>14,787</b>	<b>12,884</b>	<b>-</b>	<b>(12,884)</b>	<b>-100.00%</b>	No WECC FA allocation
<b>Total Budget</b>	<b>3,153,731</b>	<b>3,931,853</b>	<b>4,637,861</b>	<b>5,205,046</b>	<b>567,185</b>	<b>12.23%</b>	
<b>Total Change in Working Capital</b>	<b>(353,473)</b>	<b>2,598</b>	<b>1,070,361</b>	<b>1,457,546</b>	<b>387,185</b>	<b>36.17%</b>	
<b>FTE</b>	<b>9</b>	<b>12</b>	<b>16</b>	<b>22</b>	<b>6</b>	<b>37.5%</b>	



# Preliminary FTE Composition

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## Operations—9

1. Director
2. Program Analysts (6)
3. Customer Support Rep
4. Auditor

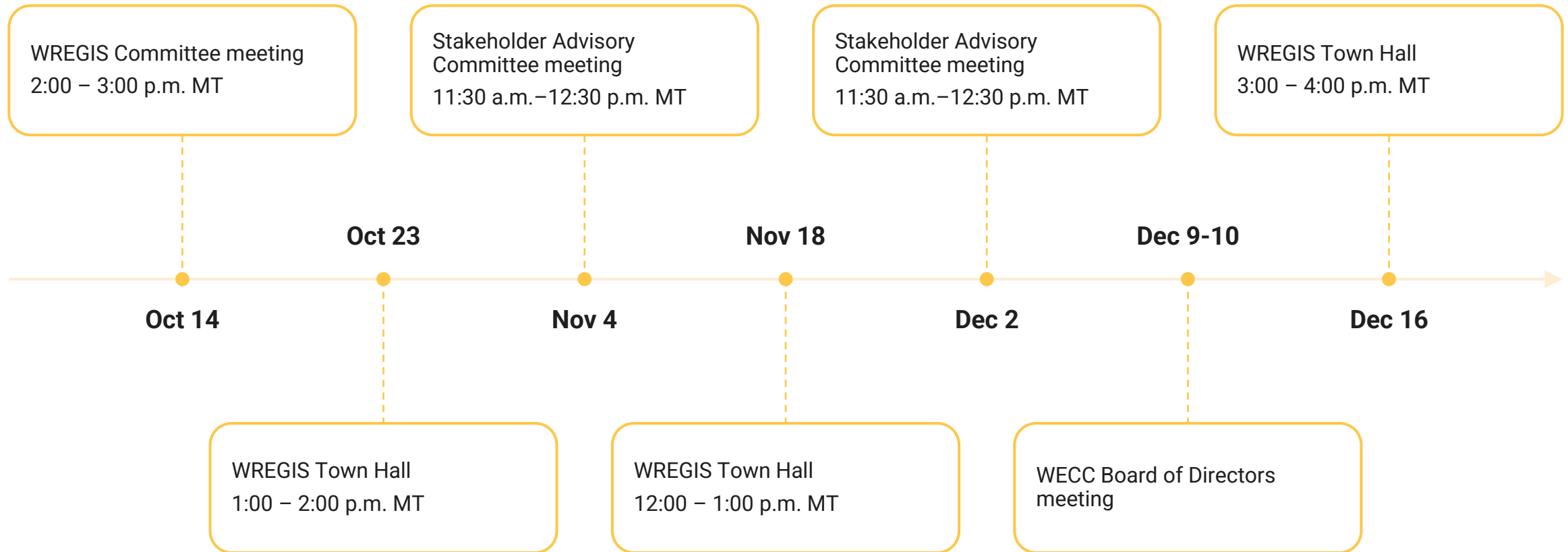
## Information Technology—8

1. Director
2. Developers (2)
3. Security Specialist
4. System Administrator
5. Business Analysts (3)

## General & Administrative—5

1. CEO
2. Accountant
3. HR Generalist
4. Comms/Marketing Specialist
5. Administrative Coordinator

# Upcoming Events/Milestones





# WECC



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