

WREGIS Committee (WC)

Meeting Minutes

Virtual

October 14, 2025

2–3 p.m. MDT

1. Welcome, Call to Order

WC Chair Austin Scharff called the meeting to order at 2:03 p.m. MDT on October 14, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

WREGIS Director Andrea Coon read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

A. Scharff introduced the proposed meeting agenda.

By unanimous consent, the WC approved the agenda.

4. Review and Approve Previous Meeting Minutes

A. Scharff introduced the meeting minutes from August 18, 2025

By unanimous consent, the WC approved the minutes.

5. WREGIS Stakeholder Advisory Committee (SAC) Updates

Chris Leyerle discussed:

- the importance of credibility, transparency, reliability, and engagement in the process
- his experience as an M-RETS user
- his experience as an entrepreneur in the software field
- engagement levels in WREGIS SAC meetings

A. Scharff opened the floor for questions.

6. WREGIS Operations and Status

A. Coon discussed:

- 2025 elections results
- WREGIS Charter review
- WREGIS system issues status and explanation

- WREGIS testing processes
- Upcoming user training

A. Scharff opened the floor for questions.

7. WREGIS Software and Transition Updates

Jillian Lessner discussed:

- 2025 WECC September Board Meeting overview
- Outreach activities
- Software development RFP process
- Opportunities for stakeholders during development process

A. Scharff opened the floor for questions.

Jeff Droubay discussed:

- Recommended structure and governance for the stand-alone new entity
- Next steps on structure for the stand-alone entity

A. Scharff opened the floor for questions.

8. Public Comment

Maury Galbraith introduced himself to committee members.

9. Review New Action Items

- WECC will send announcement of WREGIS software partnership, target date October 15.
- Send WC Charter to WC members with preliminary dates (poll) for meeting to discuss first week of November 2025.
- Set 2026 WC meetings date for second Tuesday of the month, 3–4 p.m. MT

10. Review Upcoming Meetings

November 12, 2025Virtual
December 11, 2025Virtual
January 13, 2026Virtual

11. Adjourn

A. Scharff adjourned the meeting without objection at 3:15 p.m. MDT.



Exhibit A: Attendance List

Members in Attendance

Coon, Andrea	WECC
Cuneo, Anne-Marie.....	Nevada Public Utilities Commission
Galbraith, Maury	Colorado Transmission Authority
Gallegos Nathan.....	Los Angeles Department of Water & Power
Sadik, Daniel	Carbon Solutions Group
Scharff, Austin.....	Washington Department of Commerce
Simon, Sean.....	California Energy Commission