

WREGIS Committee

Meeting Minutes
Virtual

November 12, 2025

9:00—10:00 a.m. MST

1. Welcome, Call to Order

Austin Scharff, WREGIS Committee (WC) chair, called the meeting to order at 9:00 a.m. MST November 12, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Andrea Coon, WREGIS program director, 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 consensus, the WC approved the agenda.

4. Review and Approve Previous Meeting Minutes

A. Scharff introduced the minutes of the meeting on October 14, 2025.

By consensus, the WC approved the minutes of the meeting on October 14, 2025.

5. WREGIS Stakeholder Advisory Committee (SAC) Updates

Chris Leyerle, WREGIS SAC Chair, shared WREGIS SAC updates with the WC.

6. Review and Approve Changes to the WC Charter

A. Scharff introduced the recommended changes to the WC Charter. The WC will review the charter at the next WC meeting.

7. WREGIS Operations and Status

A. Coon discussed the following with the WC:

- WREGIS updates,
- WC Charter review status, and
- 2026 WC meeting dates.

8. WREGIS Software Development Updates

A. Coon shared WREGIS software development progress updates.

9. Transition Updates

Jeff Droubay, Vice President, General Counsel, Legal & Regulatory, presented WREGIS organizational transition updates.

10. Public Comment

No comments were made.

11. Review New Action Items

- Send the redline of the WREGIS Charter to the WC and add a line on how to replace elected positions to the charter.
 - Assigned To: Andrea Coon
 - Due Date: December 11, 2025
- Speak with Atomic Object to see whether WECC can share information on user personas.
 - Assigned To: Jeff Droubay
 - Due Date: December 11, 2025

12. Review Upcoming Meetings

December 11, 2025	Virtual
January 13, 2026	Virtual
February 10, 2026	Virtual

13. Adjourn

A. Scharff adjourned the meeting without objection at 10:05 a.m. MST.

Exhibit A: Attendance List

Members in Attendance

Anne-Marie Cuneo Public Utilities Commission of Nevada
Maury Galbraith..... Colorado Electric Transmission Authority
Nathan Gallegos..... Los Angeles Department of Water and Power
Austin Scharff..... Washington Department of Commerce - State Energy Office
Sean Simon..... California Energy Commission

Members not in Attendance

Daniel Sadik Carbon Solutions LLC
Ana Stewart Tesla, Inc.

Others in Attendance

Andrew Ashbaker WECC
Gina Barkalow California Energy Commission
Daja Bell WECC
Sophia Bird California Energy Commission
Andrea Coon..... WECC
Jeff Droubay WECC
Chloe Hansen WECC
Sean Inaba California Energy Commission
Jovo Janjetovic PacifiCorp
Eric Knight WECC
Pamela Lewis BHE Renewables, LLC
Chris Leyerle..... Puget Sound Energy, Inc.
Kimberly Malasky..... WECC
Sarah McLean PacifiCorp
Shannon O'Rourke..... California Energy Commission
Kirha Quick WECC
Kris Raper WECC
Alex Vallandry..... WECC
Chris Vincent WECC