

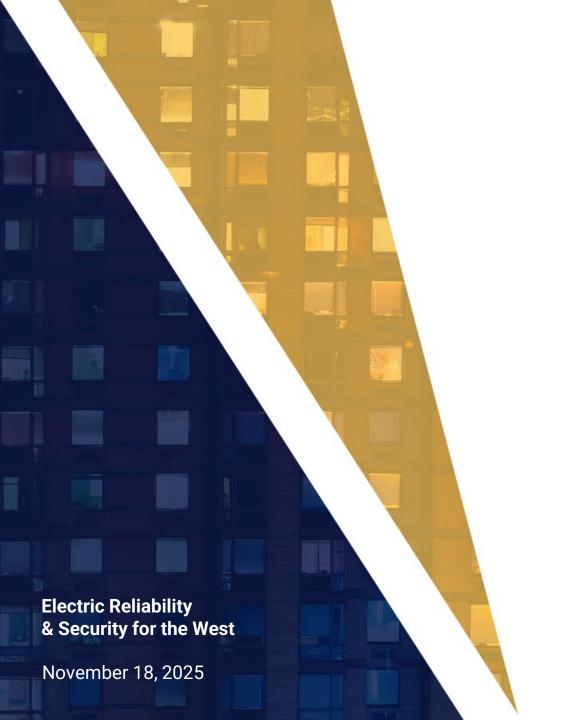
WREGIS Town Hall

Andrea Coon

Director, WREGIS

Jillian Lessner

Chief Financial and Administrative Officer



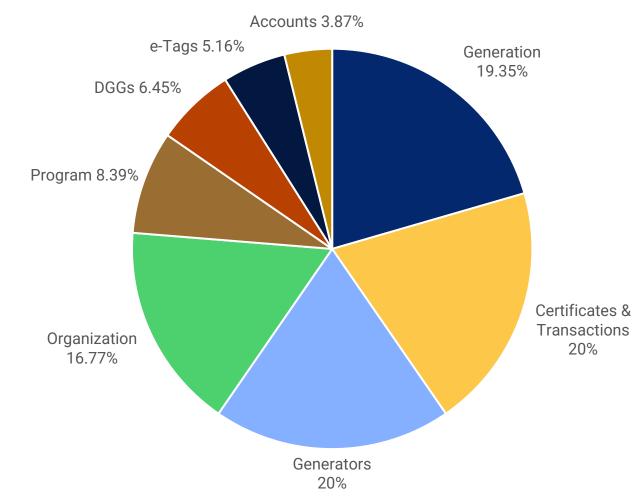


Current WREGIS Software—Issue Status Updates

Active Issues by Functional Category

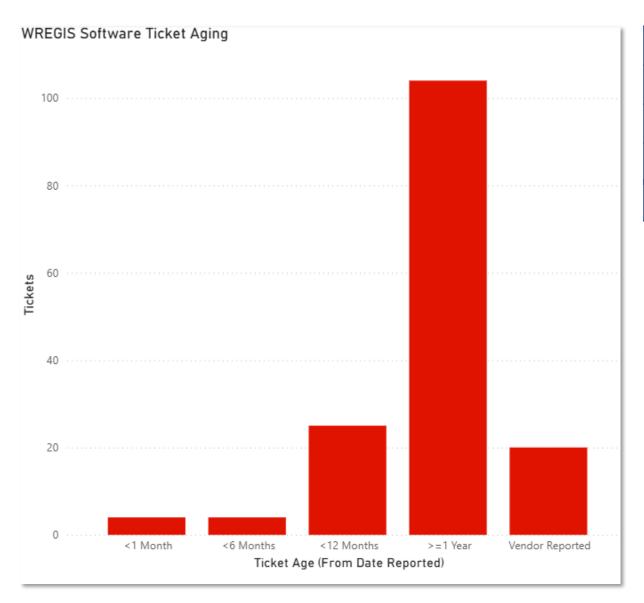
Category	Count
Generation	30
Certificates & Transactions	31
Generators	31
Organization	26
Program	13
DGGs	10
e-Tags	8
Accounts	6

Active Issues by Category





Current WREGIS Software Active Issue Progress



Active Issue Updates Since Last SAC	
Starting Outstanding Ticket Count	152
Tickets Cleared	1
New Issues Reported	5
New Outstanding Ticket Count	156



Software Partnership & Development Process

- Atomic Object custom software consultancy with 20+years of experience
- Technical kick-off—October 22–24
 - Research, design, and planning activities
 - Critical workflows identified
- Next Steps
 - Additional planning activities
 - Procure needed technical resources
 - Perform additional foundational work to determine development prioritization
- Development cycle information to be shared with stakeholders once finalized
- Software development timeline is critical, with WECC targeting December 2026 for completion of Phase 1
- Read the outline for Phase 1 and 2 features





Opportunities for Stakeholders Through Development Process

- Participation:
 - Pending input from developer on best practices
 - Testing and design validation
 - Software Launch Forum
- Engagement:
 - Town Halls
 - WREGIS Committee
 - WREGIS SAC
 - engage@wecc.org



Imagining a Stand-Alone WREGIS

An independent WREGIS will:

- Enable WREGIS stakeholders, through a hybrid board and a stakeholder advisory committee, to engage in key decisions impacting the WREGIS system
- Allow WREGIS to solely focus on providing an excellent software product and outstanding service
- Provide stakeholders with a more impactful voice by allowing more input and influence over future software enhancements
- Include WREGIS stakeholders in the selection of its board members

WREGIS will not separate from WECC until after Phase 1 software development is complete and the system is live

Governance and Structure—Next Steps



Over the coming months, as we continue to define how WREGIS might look in the future, we will continue our outreach and seek input on things such 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 WREGIS be a member-based organization with membership
classes and committee members elected from each class?
☐ What is the SAC's role in selecting stakeholder board members?



Upcoming Meetings and Milestones

