

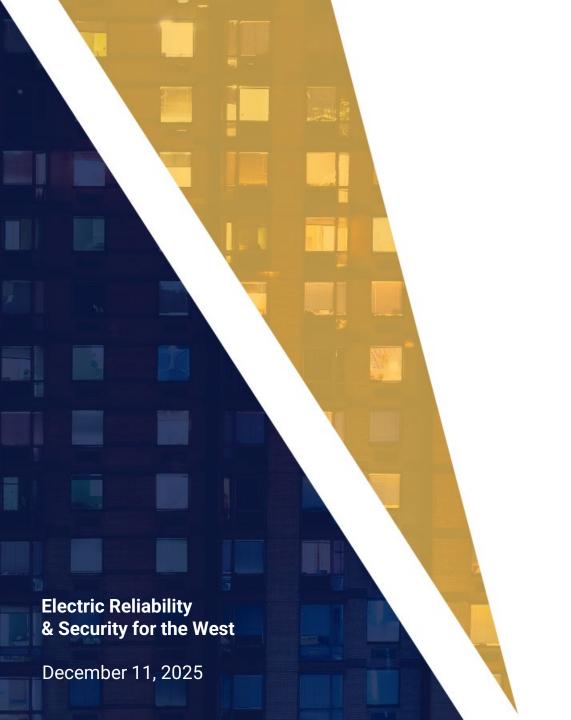
# **WREGIS Committee**

**Andrea Coon** 

Director, WREGIS

**Jillian Lessner** 

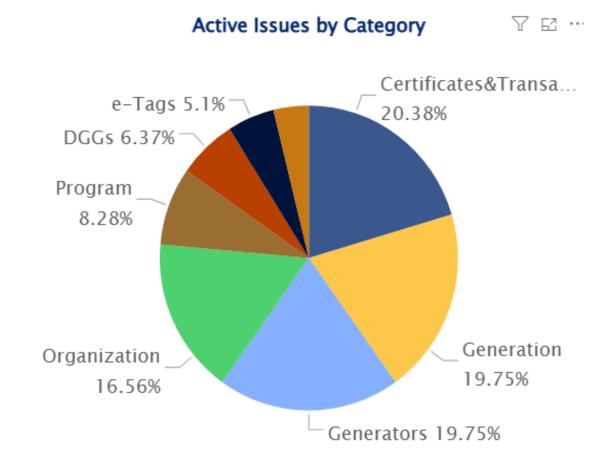
Chief Financial and Administrative Officer





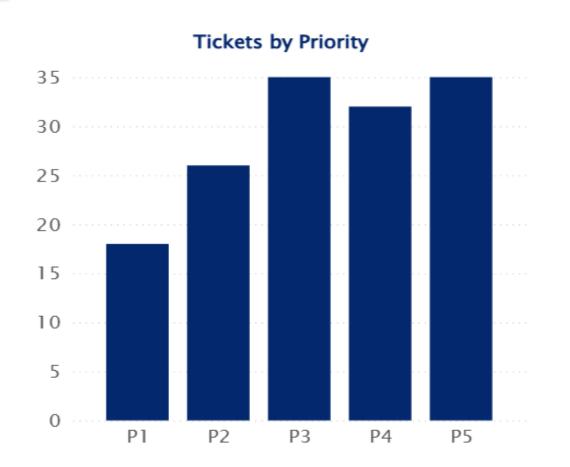
# **Active Issues by Functional Category**

Category	Count
Generation	31
Certificates & Transactions	32
Generators	31
Organization	26
Program	13
DGGs	10
e-Tags	8
Accounts	6





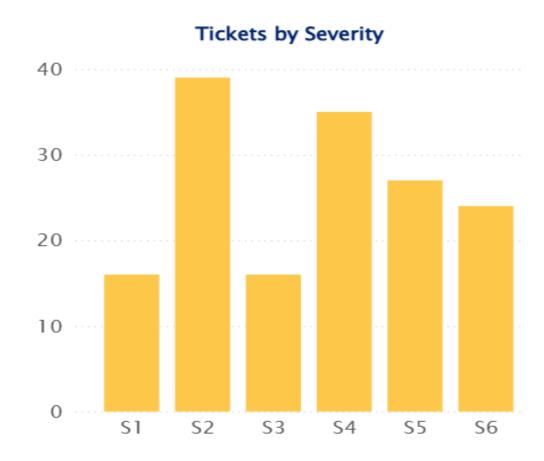
### **Tickets by Priority and Severity**



The label assigned to an issue that indicates its development priority based on various factors and system impact.

#### Range:

- P1: Breaches WREGIS's primary responsibilities or blocks a pending software release.
- **P5:** Minor issues such as typos or misaligned text.



**S1:** All generators or customers

**S2:** >500 customers or >5,000 generators

**S3:** >50 customers or > 1,000 generators

**S4:** >10 customers or >100 generators

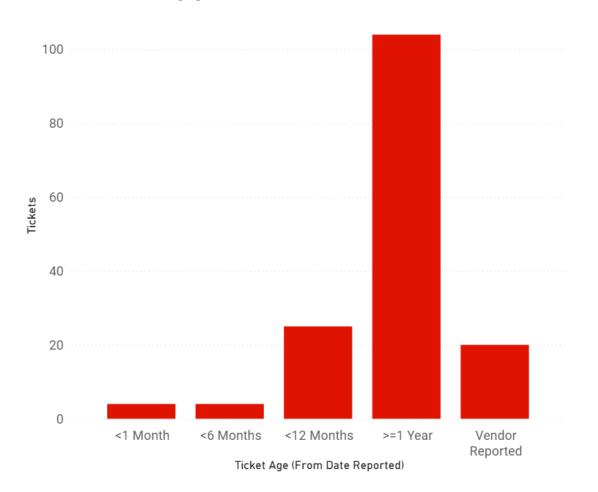
**S5:** > 1 customer or > 10 generators

**S6:** 1 customer or < 10 generators



# **Ticket Aging**

#### WREGIS Software Ticket Aging



Active Issue Updates Since Last SAC	
Starting Outstanding Ticket Count	156
Tickets Cleared	0
New Issues Reported	1
New Outstanding Ticket Count	157

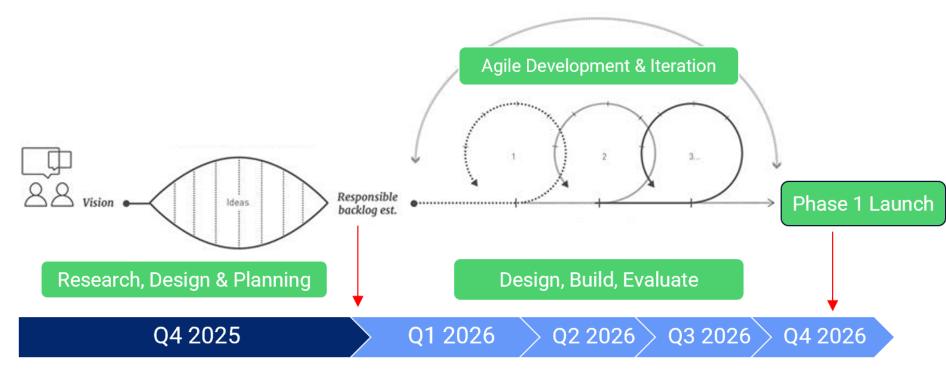


# **Software Project Vision**

Our vision for this project is to create a greenfield attribute tracking software that is accurate, effortless, and empowering — a tool that saves time, reduces stress, builds trust, and provides users with a seamless experience.



### **Software Development Update**



#### Q4 2025

- Project Kick-Off
- Codebase Deployed to AWS
- System Architecture Design
- Create UX Design Elements
- 1st Design Cycle Complete
- Scaling SW Development Team

#### Q1 2026

- Commence Agile Development Sprints
- Platform Build –
  Milestones 1 & 2

#### Q2-Q4 2026

- Milestones 3–10
- User Testing
- Phase 1 Launch



### **WREGIS Financial Results**

### **Year-to-Date Results as of October**

	Actual 2025	Budget 2025	Variance (over) /under
Funding			
ERO Funding	-	-	-
Other Funding	3,500,453	2,845,896	654,557
Total Funding	3,500,453	2,845,896	654,557
Expenses			
Personnel Expenses	946,799	1,154,418	207,619
Meeting & Travel Expenses	25,740	46,570	20,830
Operating Expenses	1,317,354	825,807	(491,547)
Indirect Allocation	639,051	860,154	221,103
Total Expenses	2,928,944	2,886,949	(41,995)
Fixed Assets	46,800	-	46,800
Total Expenditures	2,975,744	2,886,949	88,795
Funding Less Expenditures	524,709	(41,053)	565,762

### **Year-end Forecast**

	Forecast 2025	Budget 2025	Variance (over) /under
Funding			
ERO Funding	-	-	-
Other Funding	4,040,453	3,259,875	780,578
Total Funding	4,040,453	3,259,875	780,578
Expenses			
Personnel Expenses	1,330,347	1,488,694	158,347
Meeting & Travel Expenses	27,741	52,030	24,289
Operating Expenses	1,636,691	990,968	(645,723)
Indirect Allocation	925,769	1,146,873	221,104
Total Expenses	3,920,548	3,678,565	(241,983)
Fixed Assets	396,240	14,787	381,453
Total Expenditures	4,316,788	3,693,352	623,436
Funding Less Expenditures	(276,335)	(433,477)	157,142



### **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



### **WREGIS Transition—WECC Board Meeting Topics**

- Closed meeting
  - Current system functionality
  - Entity governance
- Open meeting
  - Outreach and engagement activities
  - Software project
  - Separation of WREGIS from WECC
  - Draft timeline for separation and stakeholder engagement



### **Draft Timeline for Separation and Stakeholder Engagement**



Essential

contracts

benefits,

finalized for

insurance, IT

systems, etc.

Jan 1.

- Develop outreach plan for separation
- Develop recruitment timeline for new staff
- Targeted outreach on separation
- Present updates and feedback to Board
- Develop timeline for Board recruitment

- Post board and advisory group specifics for comment
- Targeted outreach on board and advisory group specifics
- Share stakeholder feedback with Board
- Fine tune CEO and board recruitment timeline
- Develop benefit plans details

Provide recommendation to WECC Board:

- Board structure
- Advisory group structure
- Independent director selection
- Stakeholder director selection

- Draft bylaws, committee charters, and advisory group charter
- Present draft documents to **WECC Board** for discussion
- Independent directors identified
- Engage with stakeholders on draft bylaws and charters; hold public comment
- period Identify business insurance needs: begin procurement process
- Consider names for new org, URL availability, IP
- Beain procurement for benefits, technology tools and systems
- Board approval of governing docs and slate of independent directors

- File Articles of Incorporation
- Apply for EIN, tax-exempt status, etc
- Finalize documentatio n for benefits plans
- HR Policies drafted

- Complete any remaining todos
- · All WREGIS assets transferred to new org
  - Employees terminated from WECC and hired by new org
  - Election of stakeholder directors



# **Upcoming Events**

