



WREGIS Committee

Meeting Agenda

Virtual

[Link](#), Password: WREGIS

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2630 917 2586

December 11, 2025

2:00–3:00 p.m. MST

1. Welcome, Call to Order—Austin Scharff, Chair

2. Review WECC Antitrust Policy—Andrea Coon

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on November 12, 2025

5. WREGIS Stakeholder Advisory Committee (SAC) Updates—Chris Leyerle, SAC Chair

6. Review and Approve WREGIS Committee Charter Updates—Austin Scharff

Approval Item: Approve WREGIS Committee Charter

7. Operations, Software, and Transition Updates—Andrea Coon and Jillian Lessner

8. Public Comment

9. Review New Action Items

10. Review/Schedule Upcoming Meetings

January 12, 2026 Virtual

February 10, 2026 Virtual

March 10, 2026 Virtual

11. Adjourn