

WREGIS Committee

Meeting Agenda Virtual

August 18, 2025

2:00 p.m. to 3:30 p.m. Mountain Time

- 1. Welcome, Call to Order-Austin Scharff
- 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 July 17, 2025

- Report of WREGIS Stakeholder Advisory Committee (SAC) Activities—Chris Leyerle, SAC Chair
- 6. WREGIS Director Report-Andrea Coon

Program activities

User Survey results

7. WREGIS Updates-Jillian Lessner

Summary of any public comments received to date

WREGIS governance and structure

Upcoming WECC Board Meeting (September 17–18)

- 8. Public Comment
- 9. Review New Action Items
- 10. Review/Schedule Upcoming Meetings
- 11. Adjourn