

WREGIS Committee (WC)

Meeting Minutes
Virtual

July 17, 2025

3:00 to 4:00 p.m. Mountain Time

1. Welcome, Call to Order

Austin Scharff, WC Chair, called the meeting to order at 3:09 p.m. MT on July 17, 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

Austin Scharff introduced the proposed meeting agenda.

By unanimous consent, the WC approved the agenda.

4. Purpose and Responsibilities of WREGIS Committee

Jeff Droubay, WECC's General Counsel, explained the WC's responsibilities as detailed by the WC Charter and responded to questions from the WC.

5. Update on WREGIS Path Forward

Melanie Frye, WECC's President and Chief Executive Officer, provided an overview of the path forward for WREGIS, including the recommendations approved by WECC's Board of Directors related to software development and future corporate structure. Ms. Frye explained that WECC will conduct stakeholder outreach and provide some opportunity for feedback and input on what that corporate structure and governance would best work.

Mr. Droubay provided an overview of the recommendations of WECC's management related to the future corporate structure of WREGIS.

Ms. Frye and Mr. Droubay responded to questions from the WC related to software development, future corporate structure, and WECC's outreach efforts. Discussion with attendees ensued.

6. Public Comment

Public comments and questions were taken throughout the meeting. Several public commentators provided comments and asked questions.

7. Schedule August Meeting

- A poll will be sent out to schedule the next NC meeting.

8. Review New Actions Items

- Ms. Coon will provide a list of the questions to WC members from the WREGIS user survey.
- The RFP will be posted on wecc.org on August 1.

9. Adjourn

Austin Scharff adjourned the meeting without objection at 4:40 p.m.

Exhibit A: Attendance List

Members in Attendance

Sadik, Daniel	Carbon Solutions
Scharff, Austin	Washington Department of Commerce
Simon, Sean	California Energy Commission
Stewart, Ana	Tesla, Inc