

WREGIS Committee (WC)

Meeting Minutes
Virtual

August 18, 2025

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

1. Welcome, Call to Order

Austin Scharff, WREGIS Committee (WC) Chair, called the meeting to order at 2:00 p.m. MT on August 18, 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 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. Review and Approve Previous Meeting Minutes

Austin Scharff introduced the meeting minutes from July 17, 2025.

By unanimous consent, the WC approved the minutes.

5. Report of WREGIS Stakeholder Advisory Committee (SAC) Activities

Chris Leyerle informed the group about WREGIS SAC activities during the last three months.

Austin Scharff opened the floor for questions.

6. WREGIS Director Report

Andrea Coon spoke regarding:

- Compliance season
- Training Sessions
- SAC and WC election process
- User Survey results WREGIS Updates

Jillian Lessner spoke regarding:

- Comment period for corporate structure and governance for the new stand-alone entity
- RFP issued
- Upcoming WECC Board Meeting (September 17–18)

7. Public Comment

Rob Davis of CleanCount made a comment.

8. Review New Action Items

- Staff will review survey results to look for trends among the different industry groups.

9. Review Upcoming Meetings

- The September and October meetings will be announced once scheduled.

10. Adjourn

Austin Scharff adjourned the meeting without objection at 3:25 p.m. Mountain Time.