

WREGIS SAC

DRAFT Meeting Minutes

May 6, 2025

Virtual

1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:30 a.m. MT on May 6, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Andrea Coon read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Review and Approve Agenda

Chris Leyerle introduced the proposed meeting agenda.

On a motion by Chris Leyerle, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced the minutes of the meeting on April 1, 2025.

On a motion by Chris Leyerle, the WREGIS SAC approved the minutes.

5. WREGIS Staff—Updates

Andrea Coon informed—

- Contact WREGIS immediately with any software issues related to compliance reporting. This will allow time to address the issue.
- WREGIS hosted a Markets, RECS, and Double Counting meeting on April 22, 2025. WREGIS will host again in May. If interested in participating, please contact Andrea Coon.
- On April 23, 2025, there was in-person training for organizations.
 - The next training will be for QRE reporting. WREGIS will send an announcement to all QREs as a date is chosen.
 - WREGIS is planning a DGG training this summer.
- WECC and M-RETS have an operating agreement in place that provides software services to WREGIS. This ends on December 31, 2027. M-RETS opted not to extend the agreement.

Members raised questions regarding the software contract.

A program representative requested—

- Documentation on the process of moving from APX to M-RETS and lessons learned.
- A process roadmap and resources required to transition to new software.

WREGIS is committed to procuring software that meets compliance requirements and stakeholder needs.

6. Public Comment

None.

7. Review New Action Items

- If issues arise with compliance reports, customers need to inform WREGIS as soon as possible.
- Second meeting on Markets, RECS, and Double Counting in May. If interested, contact Andrea Coon.
- QRE Reporting and DDG training are being scheduled. Information will be sent out.

8. Upcoming Meetings

June 3, 2025.....	Virtual
July 1, 2025.....	Virtual
August 5, 2025.....	Virtual

9. Adjourn

Chris Leyerle adjourned the meeting without objection at 12:03 p.m.