

### **WREGIS SAC**

Draft-Meeting Minutes
Virtual

## June 3, 2025

11:30 a.m. to 12:30 p.m. Mountain Time

### 1. Welcome, Call to Order

Chris Leyerle, WREGIS SAC Chair, called the meeting to order at 11:31 a.m. MT on June 3, 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

Chris Leyerle introduced the proposed meeting agenda.

By unanimous consent, the WREGIS SAC approved the agenda.

## 4. Review and Approve Previous Meeting Minutes

Chris Leyerle introduced the minutes of the meeting on May 6, 2025.

By unanimous consent, the WREGIS SAC approved the minutes of the meeting on May 6, 2025.

# 5. WREGIS Staff-Updates

- System Functionality updates—WREGIS staff is testing an upcoming release.
- Compliance season—Programs have deadlines in June and July. If software issues arise during this period, contact WREGIS immediately for assistance.
- Trainings:
  - Generation Data Reporting training this week.
  - o Distributed Generation Group training this summer.
- Election Period is coming, and more information will be out at the beginning of next month, with the election schedule and seats available.
- WECC and M-RETS have a software service operating agreement. This ends on December 31, 2027, as M-RETS opted not to extend the agreement. With a consultant, WREGIS is exploring options to ensure continuity. WREGIS will provide updates through emails and our webpage. WREGIS will have more information to share in next meeting.
- Andrea Coon opened the floor for questions.

# 6. Public Comment

Chris Leyerle noted scheduling conflicts:

- Meeting of July 1, 2025, changed to July 8 due to Canada Day, and
- Meeting of August 1, 2025, is planned for August 5 due to a typo.

#### 7. Review New Action Items

- Election Period in a couple of months; information available next month.
- DGG training this summer.

# 8. Review Upcoming Meetings

July 8, 2025	. Virtual
August 5, 2025	. Virtual
September 9, 2025	. Virtual

# 9. Adjourn

Chris Leyerle adjourned the meeting without objection at 11:41 a.m.

