

## **WREGIS SAC**

### **Draft—Meeting Minutes Virtual**

**July 8, 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 11:30 a.m. MT on July 8, 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.

#### **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 June 3, 2025.

**By unanimous consent, the WREGIS SAC approved the minutes of the meeting on June 3, 2025.**

#### **5. California Energy Commission (CEC) Retroactive Certificates Request**

The CEC requested on behalf of Matrix Renewables USA LLC to create retroactive RECs for four Gaskell West units for the March, April, and May 2023 vintages.

**By unanimous consent, the WREGIS SAC members approved the motion.**

#### **6. WREGIS Staff—Updates**

- Programs have completed compliance season. If a member has issues with program compliance reports, the member should contact WREGIS for assistance before the compliance due date.
- WREGIS sent a survey to all users with an active login seeking input on core processes.
- A training session focused on Qualified Reporting Entities was held last month. A distributed generation group training is planned for this summer. Additional web training sessions are expected later in the year.
- The WREGIS Committee and WREGIS SAC elections will start in a few weeks. Seats available are for the WREGIS SAC Chair and, for the WREGIS Committee, one for Load Serving Entities representative and one for a Generators representative.

- Jillian Lessner, WECC Chief Financial and Administrative Officer discussed the June 25, 2025, “Announcement—WREGIS Next Steps.”

## 7. Public Comment

Several members of the public made comments.

## 8. Review New Action Items

- DGG training at the end of this summer.
- Survey to all active WREGIS users on Monday, July 14, 2025.
- WREGIS information about the next steps:
  - Schedule of meetings to provide WREGIS updates.
  - Start a broader stakeholder and user outreach to get input.
  - Determining the most effective corporate structure and governance for the new entity.
  - WECC will schedule WREGIS Committee meetings.
  - WECC will host webinars and other informational opportunities.

## 9. Review Upcoming Meetings

August 5, 2025 .....	Virtual
September 9, 2025 .....	Virtual
October 7, 2025 .....	Virtual

## 10. Adjourn

Chris Leyerle adjourned the meeting without objection at 12:19 p.m.

