

## WREGIS Stakeholder Advisory Committee

Meeting Minutes  
Virtual

### August 5, 2025

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

#### 1. Welcome, Call to Order

Jeremy Weinstein, Vice Chair of WREGIS SAC, called the meeting to order at 11:31 a.m. MT on August 5, 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](http://wecc.org).

#### 3. Approve Agenda

Jeremy Weinstein introduced the proposed meeting agenda.

**By unanimous consent, the WREGIS SAC approved the agenda.**

#### 4. Review and Approve Previous Meeting Minutes

Jeremy Weinstein introduced the minutes of the meeting on July 8, 2025

**By unanimous consent, the WREGIS SAC approved the minutes.**

#### 5. WREGIS Monthly Status Update

- A. Coon discussed:
  - No major issues were reported for summer compliance season.
  - WREGIS is testing “hotfixes” for some system issues and is expecting to be out in one or two weeks.
  - DGG training will be on August 12 and August 14, 2025, from 11:00 a.m. to 12:00 p.m. MT.
  - WREGIS received nominations for all available seats, two seats at WREGIS Committee—Industry Generator, and Industry, Load-Serving Entity; and one seat at WREGIS SAC—Committee Chair election.
  - WREGIS is still reviewing the data, comments, questions, and suggestions returned from the July user survey.

## 6. WREGIS Updates

Jeff Droubay, WECC Vice President, General Counsel Legal & Regulatory, discussed the WREGIS SAC role.

Jillian Lessner, WECC Chief Financial and Administrative Officer, discussed the direction that the WECC Board of Directors gave last June.

- RFP was issued Friday, August 1, 2025. The due date for RPS responses is August 29, 2025.
- Explore separation of WREGIS from WECC to an independent, standalone organization and to conduct outreach with stakeholders on structure and governance of the new independent entity.
- A town hall meeting was held on July 28, 2025, to discuss the proposed structure and governance.
  - WECC is recommending the structure of 501(c)4 non-profit.
  - WECC is recommending a hybrid board structure.
- Next steps:
  - WREGIS Committee Meeting on August 18, 2025, 2:00 to 3:00 p.m. MT.
  - Town Hall Meeting August 25, 2025.
  - August 29, 2025, Comment Period for WREGIS Structure and Governance ends.
  - WREGIS SAC Committee Meeting on September 9, 2025, 11:30 a.m. to 12:30 p.m. MT.

## 7. Public Comment

No public comment.

## 8. Review New Action Items

## 9. Review Upcoming Meetings

September 9, 2025 .....	Virtual
October 7, 2025 .....	Virtual
November 4, 2025 .....	Virtual

## 10. Adjourn

Jeremy Weinstein adjourned the meeting without objection at 12:23 p.m. MT.

