

WREGIS Stakeholder Advisory Committee

Meeting Minutes
Virtual

October 7, 2025

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

1. Welcome, Call to Order

Chris Leyerle, chair of the WREGIS SAC, called the meeting to order at 11:38 a.m. MDT on October 7, 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

C. Leyerle introduced the proposed meeting agenda.

By unanimous consent, the WREGIS SAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

C. Leyerle introduced the minutes of the meeting on September 9, 2025

By unanimous consent, the WREGIS SAC approved the minutes.

5. WREGIS Operations and Status Update

- A. Coon discussed:
 - 2025 elections
 - WREGIS system issues and how they are tracked
 - WREGIS staff testing processes
 - Upcoming user trainings

A. Coon opened the floor for questions.

6. WREGIS Software and Transition Updates

Jillian Lessner, WECC chief financial and administrative officer, discussed:

- Closed and open sessions of WECC 2025 September Board Meeting
- Engagement and outreach opportunities

- Software development RFP process
- Opportunities for stakeholders in development process

J. Lessner opened the floor for questions.

Jeff Droubay, WECC vice president, general counsel, legal & regulatory, discussed:

- Recommended structure, governance for the new stand-alone entity
- Next steps

J. Droubay opened the floor for questions.

7. Public Comment

No public comment.

8. Review New Action Items

A. Coon will provide a monthly ticket status.

9. Review Upcoming Meetings

November 4, 2025 Virtual

December 2, 2025..... Virtual

January 6, 2026 Virtual

10. Adjourn

C. Leyerle adjourned the meeting without objection at 12:26 p.m. MDT.