

WREGIS Update

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**Electric Reliability
& Security for the West**

August 5, 2025

Stakeholder Advisory Committee (Purpose)

- Provide a forum for discussion and formulation of stakeholder recommendations and advice to WREGIS.
- Advise WREGIS staff and the WREGIS Committee (WC) on the operations, policies, and operating rules of the WREGIS system.

Stakeholder Advisory Committee (Responsibilities)

- The SAC shall:
 - Elect SAC officers
 - Determine the manner to elect four WREGIS Committee (WC) representatives, representing 1) Generator-Owners, 2) Load-Serving Entities, and 3) Industry - Other groups, and 4) State/Provincial/Voluntary Program representatives.
- Address any topic that is, in its judgment, relevant to the operation of WREGIS.
- Develop stakeholder recommendations for WREGIS activities including operations, policy, and change control requests based on stakeholder input and review and present these recommendations to WREGIS staff and/or the WC per established rules and procedures.
- The SAC shall report to the WC on its activities and recommendations

Board of Directors Direction

- **Request for Proposal**

- Issue an RFP to third-party software developers for a custom software solution
 - ✓ Completed August 1—posted to Announcements on wecc.org homepage and the WREGIS page
 - Responses due August 29; award announced October 1

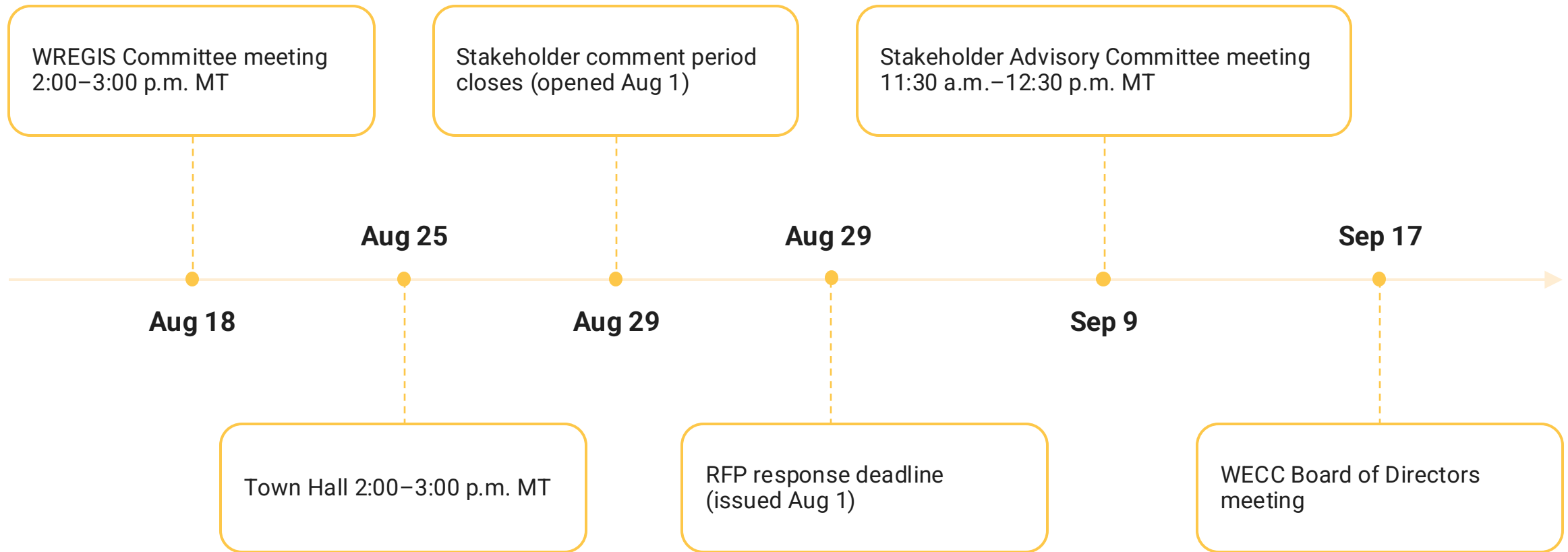
- **Explore Separation from WECC**

- Conduct outreach and solicit stakeholder feedback on corporate structure and governance to establish WREGIS as a stand-alone company
 - ✓ Recommendations posted July 23
 - ✓ Town Hall held July 28 to begin socializing the recommendations
 - ✓ Comment period opened August 1; closes August 29—posted to Announcements on wecc.org homepage and the WREGIS page

Summary of Recommended Structure

501(c)4 Nonprofit Corporation	<ul style="list-style-type: none"> • Nonprofit structure allows WREGIS to be 100% mission driven • Fits with WREGIS's focus on serving renewables generators and state renewables programs • Provides greater flexibility in government interactions than other nonprofit designations
Hybrid Board	<ul style="list-style-type: none"> • WREGIS benefits from the industry expertise and stakeholder engagement/relationships while simultaneously benefiting from the focus on governance and fiduciary responsibilities • Diversity of views, expertise, and experience • Confidence that the organization is not being run for the benefit of one or a subset of WREGIS's stakeholders
Stakeholder Advisory Committee	<ul style="list-style-type: none"> • Transparency into WREGIS's decision-making • Perspectives and ideas that may be otherwise missing • A sense of joint ownership of key WREGIS issues • Leverage relationships across WREGIS's stakeholder community

Next Steps





WECC



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