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WECC

WREGIS Committee

Andrea Coon
*Director, WREGIS*

Jeff Droubay
Vice President, General Counsel

**Electric Reliability
& Security for the West**

January 13, 2026

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Active Issues by Functional Category

Category	Count
Generation	32
Certificates & Transactions	32
Generators	31
Organization	28
Program	13
DGGs	10
e-Tags	8
Accounts	6

Active Issues by Category

2

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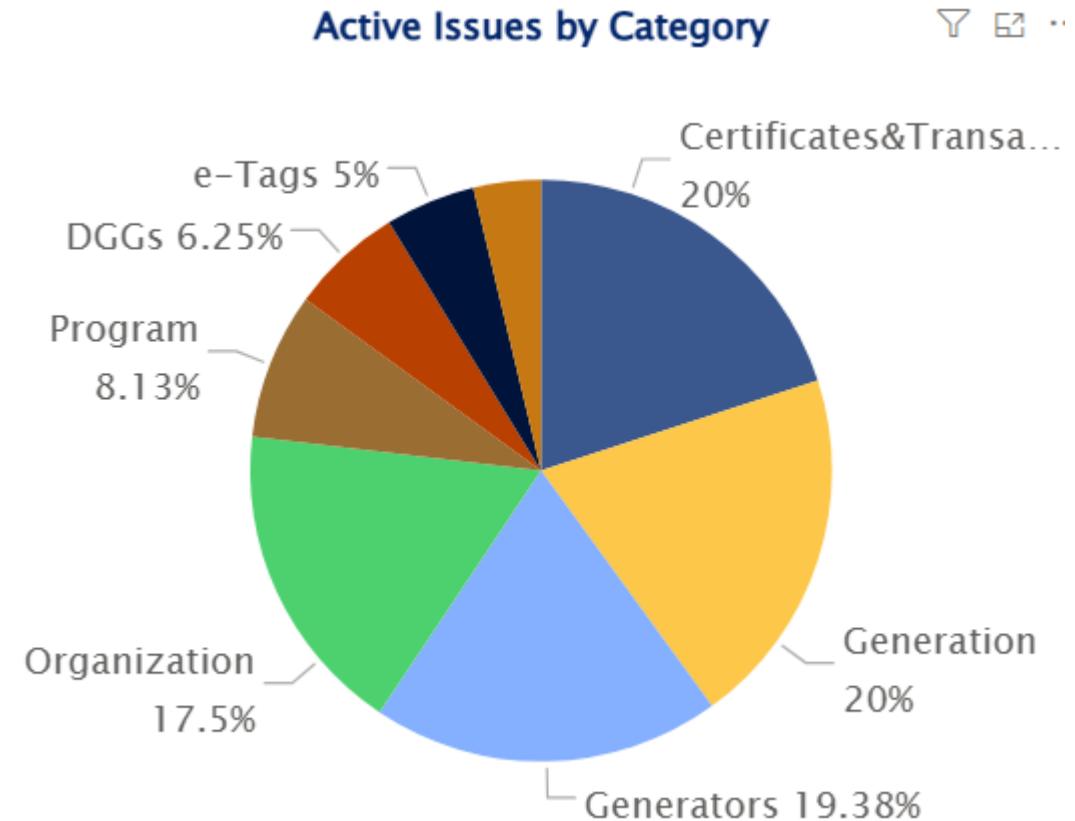
# Tickets by Priority and Severity

Tickets by Priority
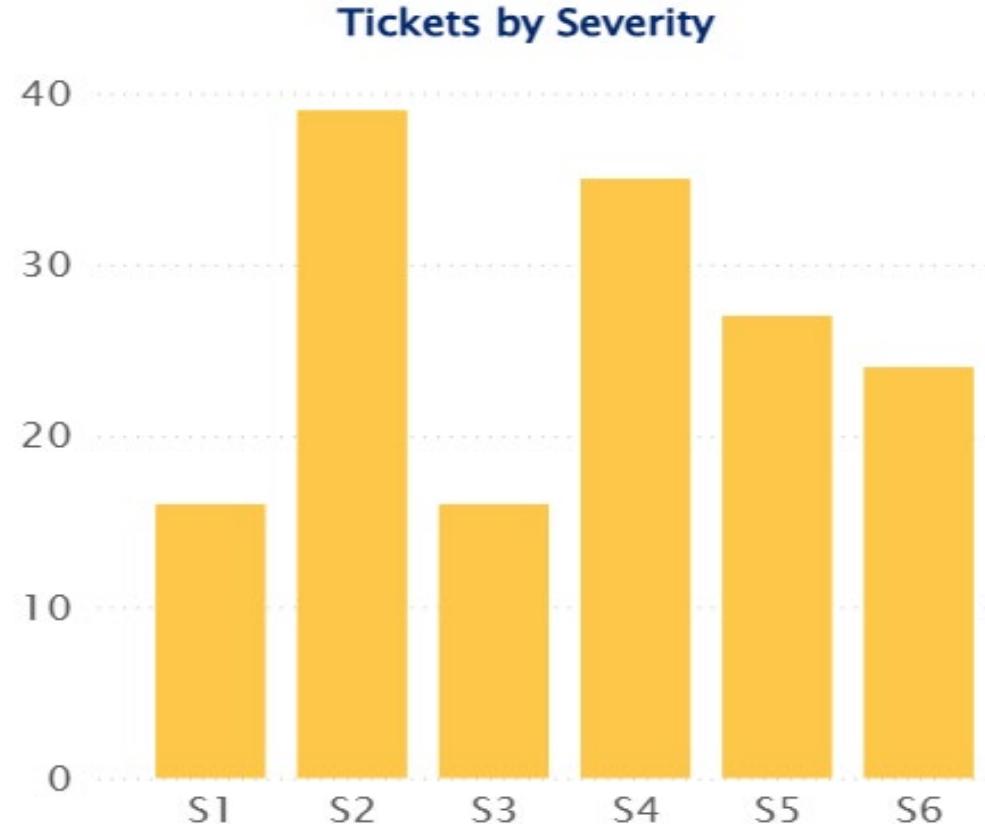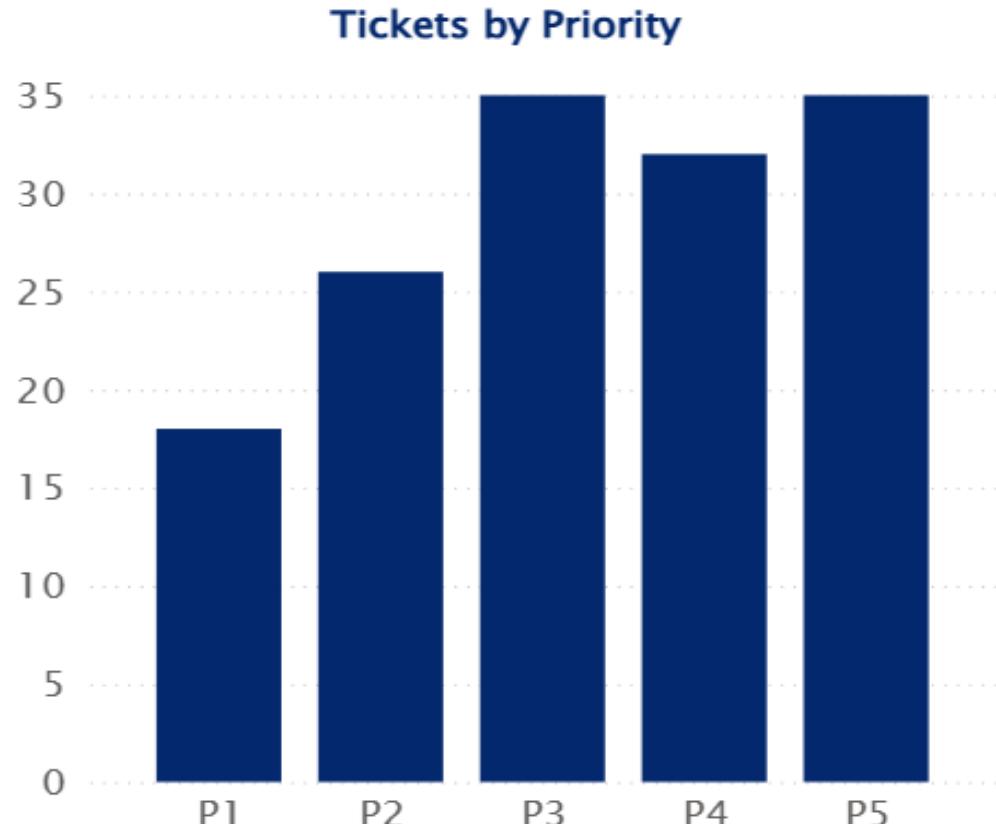
The label assigned to an issue that indicates its development priority based on various factors and system impact.
Range:
- **P1:** Breaches WREGIS's primary responsibilities or blocks a pending software release.
- **P5:** Minor issues such as typos or misaligned text.

Tickets by Severity

S1: All generators or customers
S2: >500 customers or >5,000 generators
**S3:** >50 customers or > 1,000 generators
S4: >10 customers or >100 generators
S5: > 1 customer or > 10 generators
S6: 1 customer or < 10 generators

3

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Ticket Aging

WREGIS Software Ticket Aging
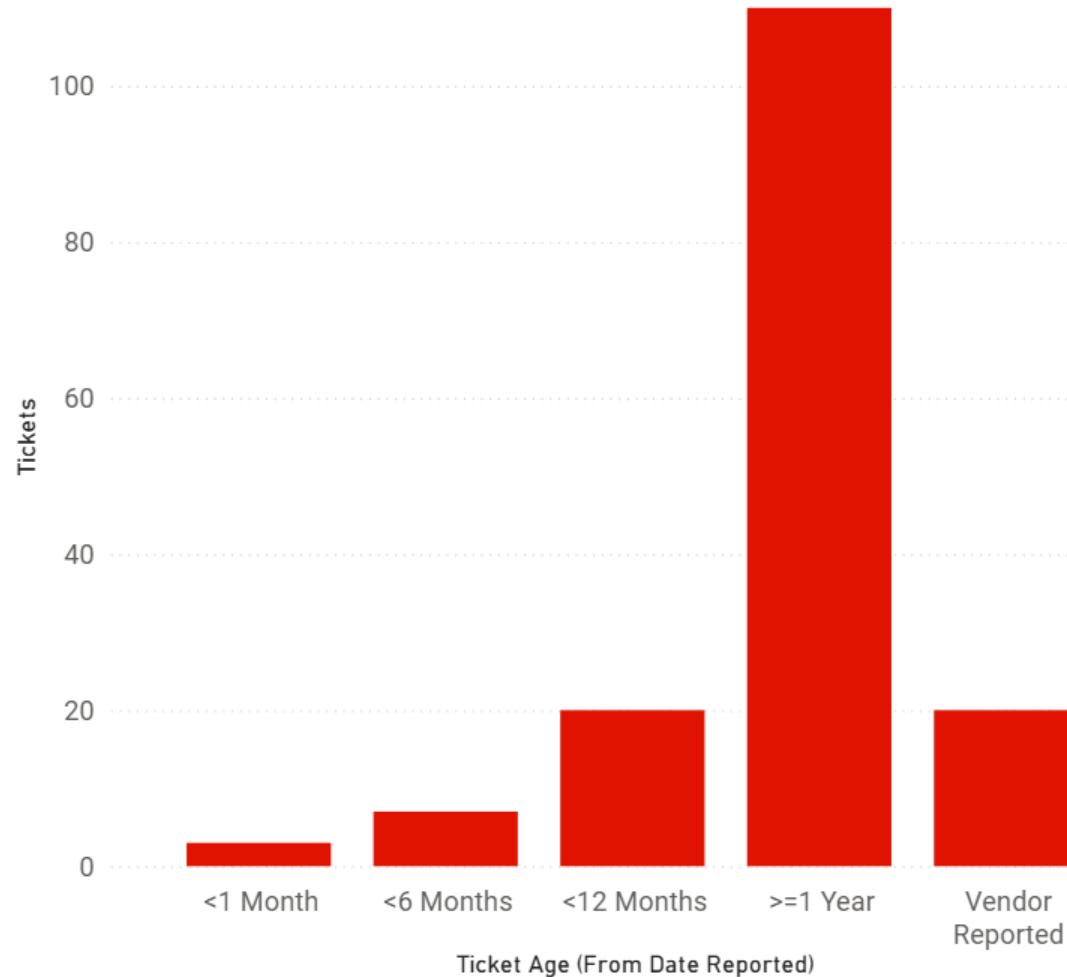
Active Issue Updates Since Last SAC	
Starting Outstanding Ticket Count	157
Tickets Cleared	4
New Issues Reported	7
New Outstanding Ticket Count	**160**

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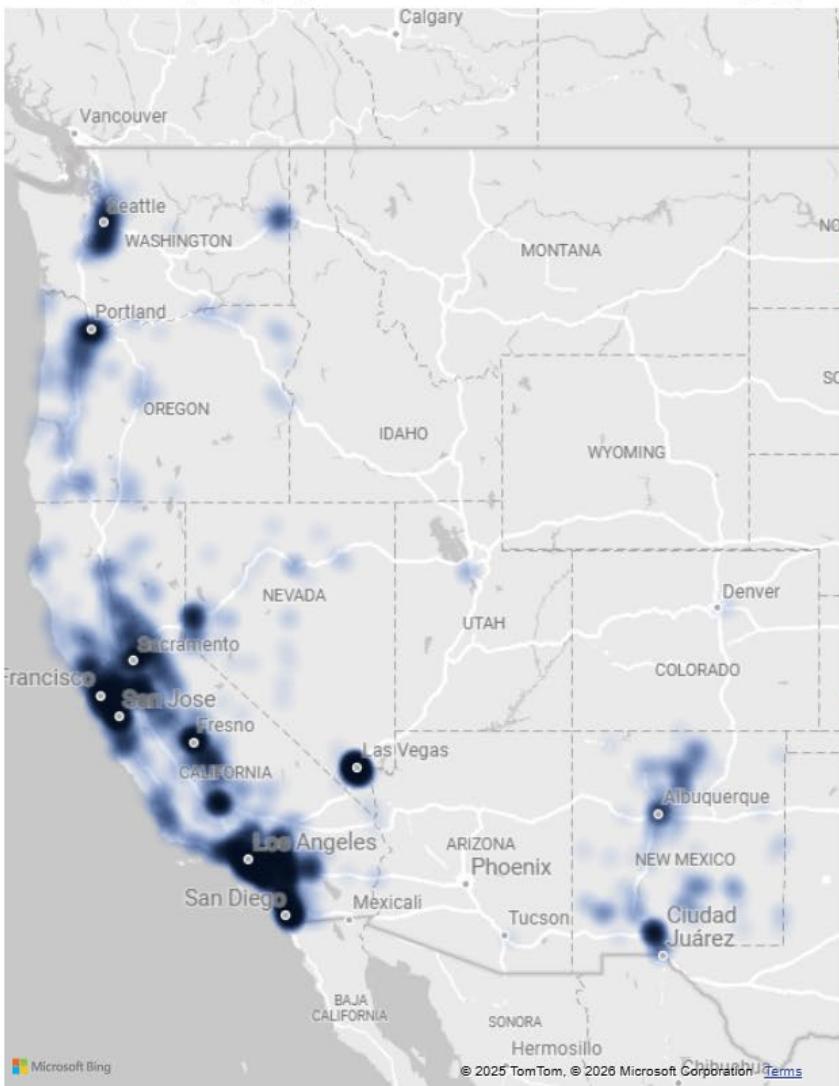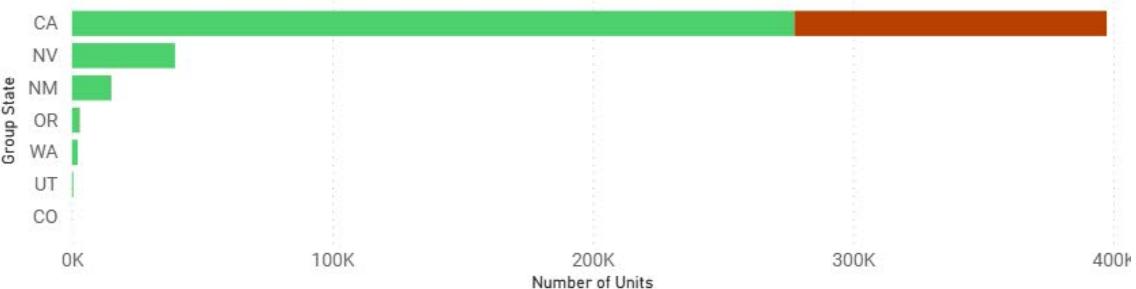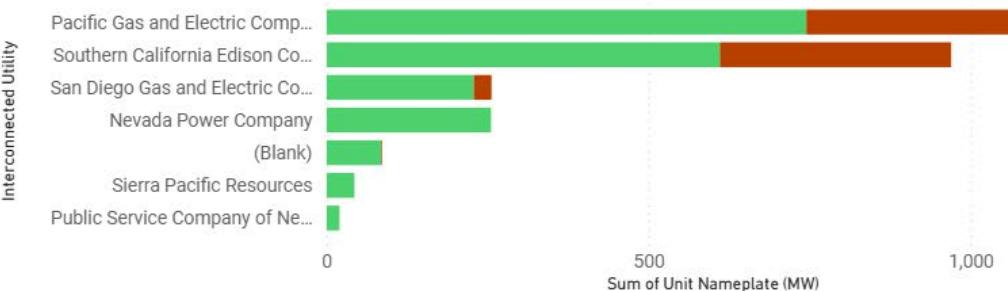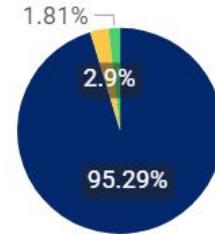
DGG Dashboard

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Software Development Update

Completed to date:

- Project kick-off and software team assembled

- Basic planning and architecture design

- First sprint completed

- Everything is on schedule

Planned for Q1 2026:

- Agile development cycles

- Milestones 1 and 2

- Foundation and authentication functions,
  - Core infrastructure
  - Organizational management
  - Administrator features

Planned for Q2-Q4 2026:

- Milestones 3 through10

- User testing

- Software launch

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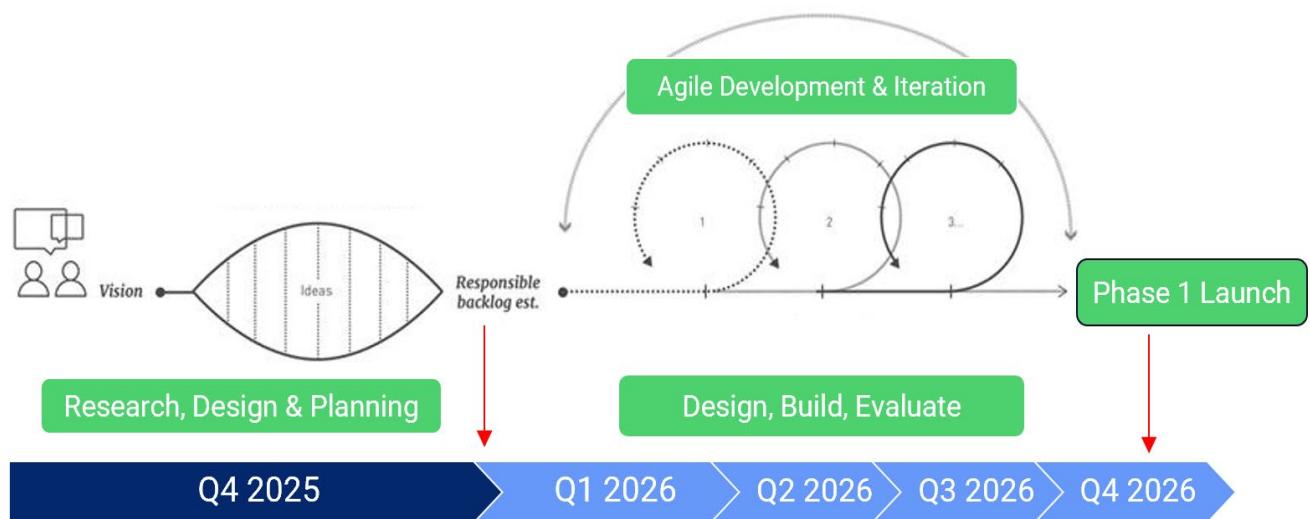
WREGIS Transition—WECC Board Meeting Topics

- **Closed meeting**

  o Current system functionality

  o Entity governance

- **Open meeting**

  o Outreach and engagement activities

  o Software project

  o Separation of WREGIS from WECC

  o Draft timeline for separation and stakeholder engagement

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Draft Timeline for Separation and Stakeholder Engagement

Q1 '26
- Develop outreach plan for separation
- Develop recruitment timeline for new staff
- Targeted outreach on separation
- Present updates and feedback to Board
- Develop timeline for Board recruitment

Q2 '26
- Post board and advisory group specifics for comment
- Targeted outreach on board and advisory group specifics
- Share stakeholder feedback with Board
- Fine tune CEO and board recruitment timeline
- Develop benefit plans details

Q3 '26
Provide recommendation to WECC Board:
- Board structure
- Advisory group structure
- Independent director selection
- Stakeholder director selection

Q4 '26
- Draft bylaws, committee charters, and advisory group charter
- Present draft documents to WECC Board for discussion
- Independent directors identified

Q1 '27
- Engage with stakeholders on draft bylaws and charters; hold public comment period
- Identify business insurance needs; begin procurement process
- Consider names for new org, URL availability, IP
- Begin procurement for benefits, technology tools and systems
- Board approval of governing docs and slate of independent directors

Q2 '27
- File Articles of Incorporation
- Apply for EIN, tax-exempt status, etc
- Finalize documentation for benefits plans
- HR Policies drafted

Q3 '27
- Essential contracts finalized for benefits, insurance, IT systems, etc.

Q4 '27
- Complete any remaining to-dos

Jan 1, 2028
- All WREGIS assets transferred to new org
- Employees terminated from WECC and hired by new org
- Election of stakeholder directors

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Upcoming Events

Town Hall
3:00-4:00 p.m. MST

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Town Hall
3:00-4:00 MST

Jan 22

Feb 3

Feb 10

Feb 23

Jan 21

Jan 26

Feb 9

Feb 18

Closed Session WREGIS Committee
10:00-11:00 a.m. MST

SAC
11:30 a.m.-12:30 p.m. MST

WREGIS Committee
3:00-4:00 p.m. MST

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