WECC

WREGIS Committee

Meeting Minutes
Virtual

January 13, 2026

3—4 p.m. MST

1. Welcome, Call to Order

Anne-Marie Preisach, WREGIS Committee (WC) vice chair, called the meeting to order at 3:03 p.m. MST on January 13, 2026. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Andrea Coon, WREGIS program director, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

A. Preisach introduced the proposed meeting agenda.

A. Coon proposed to amend the agenda to introduce Item No. 5 as WREGIS Stakeholder Committee Updates by Chris Leyerle and re-numbering the agenda items after new Item 5.

By consensus, the WC approved the agenda with the amendment.

4. Review and Approve Previous Meeting Minutes

A. Preisach introduced the minutes of the meeting on December 13, 2025.

By consensus, the WC approved the minutes of the meeting on December 13, 2025.

5. WREGIS Stakeholder Committee Updates

Chris Leyerle provided updates and a thanks to WREGIS staff for their work.

6. Operations, Software and Transition Updates

A. Coon provided WREGIS operations status.

A. Coon share detailed information regarding Release 5.0.

J. Droubay informed about WECC Board Meeting (closed and opened session) and WREGIS timeline frame for separation, i.e., two years excellent amount of time to work structure of the new entity.

7. Public Comment

No comments made.

8. Review New Action Items

- More context regarding ticket prioritization for next WREGIS Committee closed session
- NDA delivery to Nathan Gallegos and Maury Galbraith
- Next meetings
    - WC meeting, February 10, 2026, will be a closed session.

9. Review Upcoming Meetings

February 10, 2026 ..... Virtual

March 10, 2026 ..... Virtual

April 16, 2026 ..... Virtual

10. Adjourn

A. Preisach adjourned the meeting without objection at 3:57 p.m.

Exhibit A: Attendance List

Members in Attendance

Coon, Andrea ..... WECC
Galbraith, Maury ..... Colorado Transmission Authority
Gallegos, Nathan ..... Los Angeles Deparrtment of Water and Power
Preisach, Anne-Marie ..... Nevada Public Utilities Commission
Simon, Sean ..... California Energy Commission
Stewart, Ana ..... Tesla, Inc.

Members not in Attendance

Sadik, Daniel ..... Carbon Solutions LLC
Scharff, Austin ..... Washington Department of Commerce

Others in Attendance

Allen, Clarissa ..... Bonneville Power Administration
Ashbaker, Andrew ..... WECC
Baker, Coy ..... WECC
Baltar, Michael ..... California Energy Commission
Barker, Alex ..... California Energy Commission
Brander, JB ..... WECC
Brown, Marcus ..... BHE Montana
Chang, Simon ..... Southern California Edison
Chiu, Howard ..... Shell Energy North America
Chou, Kevin ..... California Energy Commission
Davila-Marcano, Nilda ..... WECC
Davis, Rob ..... CleanCounts
Dodson, Kevin ..... Idaho Power
Droubay, Jeff ..... WECC
Emmerson, Garet ..... Sierra Pacific Industries
Fremah, Yaa ..... Center for Resource Solutions
Gordon, Ruby ..... Carbon Solution Group
Hansen, Chloe ..... WECC
Inaba, Sean ..... California Energy Commission
Kline, Kelcy ..... Carbon Solution Group
Knight, Eric ..... WECC
Leyerle, Chris ..... Puget Sound Energy
Mancillas, Amy ..... Nevada Public Utilities Commission
Metzker, Chris ..... Shell Energy North America
Olsen, Kelly ..... Shell Energy North America
Pappas, John ..... Pacific Gas and Electric Company
Quick, Kirha ..... WECC

Raper, Kris.....WECC
Rock, John.....WECC
Rowlette, Angi..... Trimark Associates, Inc.
Saeed, Yoseph.....California Energy Commission
Stewart, Darci .....Nevada Public Utilities Commission
Vallandry, Alex.....WECC
Vincent, Chris .....WECC
Williams, Tyler .....