

Request for WC Input – Stakeholder Advisory Group for Standalone WREGIS

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**Electric Reliability
& Security for the West**

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Background

- In March WECC board of directors closed meeting, we agreed to gather feedback from a targeted group of stakeholders
- 1:1 meetings will be scheduled for feedback on board governance options for new standalone organization
- A strong stakeholder advisory group will be a key component of any future WREGIS governance structure. We are seeking input on the structure of such a group.
- We will provide feedback to WECC's board on June 9

Questions to Consider

- How should a stakeholder advisory group be structured in the standalone entity?
 - What is the group makeup? (how many members, stakeholder segment representation)
 - Does it resemble the SAC, the WC, or something different?
 - How does the group reach consensus on recommendations to be made to the new entity's board of directors?
 - What mechanisms are in place to ensure that the group is putting forward recommendations that are in the best interests of the organization as a whole, not just in the interests of the most vocal constituent(s)?
 - How does voting work? (weighted, quorum, consensus, etc.)
- What kinds of information and recommendations are raised?
 - How are they raised by the group and to whom? (management vs. board of directors)
- How are competing stakeholder priorities and interests handled?

Other Considerations

- Potential costs of decisions or recommendations
- Impact of decisions or recommendations on user fees
- Independence in decision-making (ensure self-interest of any one group or entity does not prevail)
- Process for ensuring members are representing their constituencies and soliciting input and feedback from the broad stakeholder universe
- Transparency of software development priorities (enhancement requests, evaluation, and approval)

WREGIS Committee Input – Logistics

- WECC will provide any support to facilitate working sessions
- Input should outline consensus of the committee
- Finalized input deadline: **Friday, May 29, 2026**
- Send final document to jlessner@wecc.org



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