

## WREGIS Committee

Meeting Minutes  
Virtual

**April 7, 2026**

2–3 p.m. MDT

### 1. Welcome, Call to Order

Austin Scharff, WREGIS Committee (WC) chair, called the meeting to order at 2:02 p.m. MDT on April 7, 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](http://wecc.org).

### 3. Approve Agenda

A. Scharff introduced the proposed meeting agenda.

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

### 4. Review and Approve Previous Meeting Minutes

A. Scharff introduced the minutes of the meeting on March 10, 2026.

**By consensus, the WC approved the minutes of the meeting on March 10, 2026.**

As a standard item for WC meetings, Chris Leyerle provided an update of WREGIS SAC meetings.

### 5. Review Previous Action Item

A. Coon spoke on the status of two new previous action items; (1) Jillian Lessner provided information to WC members in relation to Anna Stewart's petition that all WC members be part of the Software Launch Forum (SLF); and (2) J. Lessner will provide in upcoming meetings an update on overhead, a refined estimate on how the spending on the reserves is prioritized, and what amounts will be left for the transition date as of the budget is completed.

### 6. Request for Input on Stakeholder Advisory Group Structure for Stand-alone WREGIS

J. Lessner said that

- The WECC board requested input and involvement from the WC – consensus opinion, and a targeted group of stakeholders for the new stand-alone organization related to both board governance and a stakeholder advisory group/committee governance.

- Inputs will be in relation to the composition and duties of the committees, such as how many members, type of segment representation, how the group will reach consensus, mechanisms to ensure putting forth recommendations, and potential cost involved.
- The recommendations will be delivered to the WECC board at the June 9, 2026, board meeting. J. Lessner stated that WECC will provide coordination for meetings, and/or the materials. The due date to deliver information to WECC/J. Lessner is Friday, May 29, 2026.

A. Coon provided background information about the history and configuration of WREGIS Stakeholder Advisory Committee in the starting period of WREGIS.

## 7. Software Launch Forum Discussion

A. Coon stated that most of the members of the SLF have been selected, and WREGIS will have a finalized list of names and provide it next week.

J. Lessner stated that the SLF is focused on building engagement with the stakeholder community having as an unbiased, independent view for other stakeholders to hear different information from the SFL, not necessarily about the status of the product. She stated that the SFL will meet monthly with Atomic Object, and SLF will not be involved in testing.

A. Coon explained the purpose of the testing software groups and SLF. She stated there are two different sets of people that, in some cases, will overlap. She specified that the SLF has a limited size, and the testing groups will consist of applicants who are knowledgeable and can provide some expertise.

## 8. Public Comment

No comments were made.

## 9. Review New Action Items

- Jillian Lessner will deliver previously drafted structure of the board of directors/stakeholder’s advisory committee of the stand-alone entity to WC’s members.
- WC will coordinate with members about next steps, time, and meetings to decide how WC would work on recommendations to be delivered to WECC before due date May 29, 2026.
- WREGIS will provide the SLF member’s list of names next week.
- Add item on the WC’s meeting agenda for SLF matter’s status and communication from them.

## 10. Review Upcoming Meetings

April 14, 2026 .....	Virtual
May 12, 2026.....	Virtual
June 9, 2026.....	Virtual

## 11. Adjourn

Austin Scharff adjourned the meeting without objection at 3:03 p.m.



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## Exhibit A: Attendance List

### Members in Attendance

Coon, Andrea ..... WECC  
Galbraith, Maury ..... Colorado Transmission Authority  
Gallegos, Nathan ..... Los Angeles Department of Water and Power  
Lessner, Jillian ..... WECC  
Simon, Sean ..... California Energy Commission  
Stewart, Ana ..... Tesla, Inc.  
Scharff, Austin ..... Washington Department of Commerce

### Members not in Attendance

Sadik, Daniel ..... Carbon Solutions LLC  
Preisach, Anne-Marie ..... Nevada Public Utilities Commission

### Others in Attendance

Allen, Clarissa ..... Bonneville Power Administration  
Ashbaker, Andrew ..... WECC  
Baker, Coy ..... WECC  
Baltar, Michael ..... California Public Utilities Commission  
Barker, Alex ..... California Energy Commission  
Brander, JB ..... WECC  
Brown, Marcus ..... BHE Montana  
Chang, Simon ..... Southern California Edison  
Chou, Kevin ..... California Energy Commission  
Davila-Marcano, Nilda ..... WECC  
Dodson, Kevin ..... Idaho Power  
Emmerson, Garet ..... Sierra Pacific Industries  
English, Travis ..... WECC  
Hansen, Chloe ..... WECC  
Knight, Eric ..... WECC  
Lewis, Pamela ..... BHE Renewables  
Leyerle, Chris ..... Puget Sound Energy  
Liao, Chang-hsien ..... California Energy Commission  
Malasky, Kimberly ..... WECC  
Metzker, Chris ..... California Energy Commission  
Moers, Marissa ..... Western Energy Board  
Olsen, Kelly ..... Shell  
Pappas, John ..... Pacific Gas & Electric Co.  
Quick, Kirha ..... WECC  
Reinwald, Bill ..... Pacific Gas & Electric Co.  
Rowlette, Angi ..... Trimark Associates, Inc.



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Vallandry, Alex.....	WECC
Vincent, Chris .....	WECC
Weidle, Thaddeus.....	WECC

