

WREGIS Committee

Meeting Minutes
Virtual

April 14, 2026

3–4 p.m. MDT

1. Welcome, Call to Order

Austin Scharff, WREGIS Committee (WC) chair, called the meeting to order at 3:02 p.m. MDT on April 14, 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. Scharff introduced the proposed meeting agenda.

A. Scharff proposed a change regarding how the WC needs to be involved in providing recommendations for alternatives on how to configure the SAC to work together. He said he had received some feedback, but it was not what he expected. He will deliver a link after the meeting, looking for dates to hold a meeting next week to discuss the recommendations/work arounds concerning the future of the SAC.

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 April 7, 2026.

By consensus, the WC approved the minutes of the meeting on April 7, 2026.

5. Operations, Software, and Transition Updates

A. Coon informed the WC about system issues that have been reported, tracked, and resolved, and how they have been classified. She spoke on the status of new WREGIS software developments, its progress, the testing process, and milestones. She announced WREGIS and WECC selected the members of the Software Launch Forum and announced their names and aspects considered for the selection. She will deliver an email to schedule the first meeting of the forum's members.

A. Coon opened the floor for questions.

6. Discussion Regarding Stakeholder Comments on Software Launch Schedule

A. Coon explained that WREGIS has received some input from customers, stakeholders, and programs regarding concerns about the Q4 proposed timing of the software release, because the end of the year is a busy time for compliance deadlines, winter holidays, and other end of year activities. She stated WREGIS wants to know whether customers have any objections to pushing the Phase 1 software release to middle of February. A. Coon explained the proposal of this new timing is to avoid complications with all the compliance dates, holidays and the software release in Q4. She informed the committee that WREGIS will deliver a survey to customers next week regarding this change and looking for users' feedback.

A. Coon opened the floor for discussion.

7. Public Comment

None.

8. Review New Actions Items

- WC chair will deliver a link after today's meeting looking for dates to schedule a meeting for next week to discuss the recommendations/work arounds for the future of the SAC.
- WREGIS will deliver an email to the forum's members about the first meeting date.
- WREGIS will deliver a survey next week regarding software release moved to February.

9. Review Upcoming Meetings

May 12, 2026..... Virtual

June 9, 2026..... Virtual

July 14, 2026..... Virtual

10. Adjourn

Austin Scharff adjourned the meeting without objection at 3:23 p.m.

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
 Preisach, Anne-Marie Nevada Public Utilities Commission
 Simon, Sean California Energy Commission
 Scharff, Austin Washington Department of Commerce

Members not in Attendance

Sadik, Daniel Carbon Solutions LLC
 Stewart, Ana Tesla, Inc.

Others in Attendance

Allen, Clarissa Bonneville Power Administration
 Baker, Coy WECC
 Baltar, Michael California Public Utilities Commission
 Barker, Alex California Energy Commission
 Bird, Sophia California Energy Commission
 Brander, JB WECC
 Brown, Marcus BHR Montana
 Chang, Simon Southern California Edison
 Chiu, Howard Shel
 Chris, Leyerle, Puget Sound Energy
 Davila-Marcano, Nilda WECC
 Davis, Rob CleanCounts
 Dodson, Kevin Idaho Power
 Emmerson, Garett Sierra Pacific Industries
 Knight, Eric WECC
 Moers, Marissa Western Interstate Energy Board
 Moeuy-Janigian, Rann Portland General Electric
 Ohrt, Ben Portland General Electric
 Pakter, Byron Optony USA
 Pappas, John Pacific Gas and Electric Company
 Quick, Kirha WECC
 Stewart, Darci Nevada Public Utilities Commission
 Vallandry, Alex WECC
 Vincent, Chris WECC
 Williams, Kelly Powerex
 Zimmerman, Erin Arizona Salt River Project

