



WREGIS Committee

Meeting Agenda

Virtual

[Link](#), Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2870 228 8347

May 12, 2026

3-4 p.m. MDT

1. **Welcome, Call to Order – Austin Scharff, Chair**
2. **Review WECC Antitrust Policy – Andrea Coon, WREGIS Director**
 The WECC Antitrust Policy can be found on wecc.org. See the [Antitrust Compliance Reminder](#) below.

 Please contact WECC legal counsel if you have any questions.
3. **Approve Agenda**
4. **Review and Approve Previous Meeting Minutes**

Approval Item: Minutes of the meeting on April 7, 2026.
5. **Review Previous Action Items – Andrea Coon**
 - WC chair to deliver a link looking for dates to schedule a meeting to discuss the recommendations/work arounds for the future of the SAC.
 - WREGIS to deliver an email to the forum’s members about the first meeting date.
 - WREGIS to deliver a survey regarding software release moved to February.
6. **WREGIS Stakeholder Advisory Committee Updates – Chris Leyerle**
7. **WREGIS Operations, Software, and Transition Updates – Andrea Coon and Jillian Lessner**
8. **Discuss WC Input on Stakeholder Advisory Group for Stand-alone WREGIS**
9. **Public Comment**
10. **Review New Action Items**
11. **Review Upcoming Meetings**
 - June 9, 2026..... Virtual
 - July 14, 2026..... Virtual
 - August 11, 2026..... Virtual
12. **Adjourn**

Antitrust Compliance Reminder

Because this event brings together market participants who may be viewed as actual or potential competitors, we must be mindful to conduct the event in a manner that is consistent with the antitrust and competition laws and in accordance with WECC's Antitrust Policy and the NERC Antitrust Compliance Guidelines. This meeting is public – participants must not disclose confidential, proprietary, or competitively sensitive information in this open session. Attendees must exercise independent judgment and avoid even the appearance of discussions of agreements or concerted actions that may be viewed as restraining competition. Any company decisions that are informed by your discussions today must be made independently. This guidance is not intended as legal advice, and each attendee is responsible for seeking their own legal advice with respect to compliance with applicable antitrust and competition laws, but any questions on WECC's Antitrust Policy may be directed to WECC's general counsel.