

WREGIS Committee

Meeting Minutes

Virtual

May 12, 2026

3–4 p.m. MDT

1. Welcome, Call to Order

Austin Scharff, WREGIS Committee (WC) chair, called the meeting to order at 3:01 p.m. MDT on May 12, 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.

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 May 12, 2026.

By consensus, the WC approved the minutes of the meeting on May 12, 2026.

5. Review Previous Action Items

- WC chair reported that the WC had first meeting and discussed recommendations for the future of the SAC. He will deliver minutes to the other members after today's meeting. WC scheduled two more meetings in May 2026.
- A. Coon reported that WREGIS delivered an email to the Software Launch Forum's members about the first meeting date and the next scheduled dates.
- A. Coon reported that WREGIS delivered the survey regarding software release date with two weeks for response.

6. WREGIS Stakeholder Advisory Committee Updates

Chris Leyerle reported that the last meeting of the SAC was short with no comments or questions from any attendee.

7. WREGIS Operations, Software, and Transition Updates

A. Coon discussed system issues that have been reported, tracked, and resolved, and how they have been classified. She spoke on the status of new WREGIS software development and its phases and progress, the testing process, and milestones.

Jillian Lessner shared 2026 budget data as of March 2026 plus a reserve analysis. She outlined the current separation timeline.

J. Lessner reported that the board of directors (board) requested feedback from the SAC and WC on what a stakeholder advisory group or committee might look like before the WECC board meeting on June 9, 2026. She reported that the feedback will be discussed in closed session.

J. Lessner opened the floor for questions.

8. Discuss WC input on Stakeholder Advisory Group for Stand Alone WREGIS

The committee members held a discussion with WECC staff on questions they might want to consider, the format that feedback should take, and next steps.

9. Public Comment

No comments were made.

10. Review New Actions Items

- WC chair asked members to contact him if they do not have scheduled 2026 May meetings in their calendar.
- J. Lessner will provide information to the members outlining the current WREGIS SAC composition and duties and interaction with WC.

11. Review Upcoming Meetings

June 9, 2026..... Virtual

July 14, 2026..... Virtual

August 11, 2026..... Virtual

12. Adjourn

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



Exhibit A: Attendance List

Members in Attendance

Galbraith, Maury Colorado Transmission Authority
Gallegos, Nathan Los Angeles Department of Water and Power
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.