WECC

WREGIS Committee

Meeting Minutes

Virtual

June 9, 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 June 9, 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. WREGIS Stakeholder Advisory Committee (SAC) Updates

Chris Leyerle talked about an inquiry he made to SAC members about communication meeting preferences, i.e., how SAC meetings could be more useful for SAC. Members expressed satisfaction with the format of the meetings. Chris asked SAC to email to him any comments or suggestions they have to improve and/or change SAC communication formats.

6. Software Launch Forum Updates

A. Shariff provided an update about the first meeting of the Software Launch Forum.

7. History of WREGIS User Fees

A. Coon explained the history of WREGIS fees, concepts, terms, and purpose. She opened the floor for questions.

8. WREGIS Operations, Software, and Transition Updates

A. Coon reported about how issues are tracked and resolved. She discussed the status of new WREGIS software development and its phases and progress, the testing process, and milestones.

9. Public Comment

No comments were made.

10. Review New Actions Items

- Updated forecast of annual fees to be delivered Q4.

11. Review Upcoming Meetings

July 14, 2026 ..... Virtual

August 11, 2026 ..... Virtual

September 8, 2026 ..... Virtual

12. Adjourn

Austin Scharff adjourned the meeting without objection at 3:49 p.m.

Exhibit A: Attendance List

Members in Attendance

Galbraith, Maury ..... Colorado Transmission Authority
Gallegos, Nathan ..... Los Angeles Deparrtment of Water and Power
Simon, Sean ..... California Energy Commission
Scharff, Austin ..... Washington Department of Commerce

Members not in Attendance

Preisach, Anne-Marie ..... Nevada Public Utilities Commission
Sadik, Daniel ..... Carbon Solutions, LLC
Stewart, Ana ..... Tesla, Inc.