<Public>

WECC

WREGIS Committee

Meeting Agenda

Virtual

Link, Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2870 228 8347

July 14, 2026

3-4 p.m. MDT

1. **Welcome, Call to Order — Austin Scharff, Chair**
2. **Review WECC Antitrust Policy — Andrea Coon, Director, WREGIS**

   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 June 9, 2026.
5. **WREGIS Stakeholder Advisory Committee Updates — Chris Leyerle**
6. **Software Launch Forum Update — Austin Sharff**
7. **WREGIS Operations, Software, and Transition Updates — Andrea Coon**
8. **Public Comment**
9. **Review New Action Items**
10. **Review Upcoming Meetings**

    August 11, 2026 ..... Virtual

    September 8, 2026 ..... Virtual

    October 13, 2026 ..... Virtual
11. **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.