WECC

WREGIS Committee

Meeting Minutes

Virtual

October 13, 2026

3:00—4:00 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 October 13, 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 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.

4. Review and Approve Previous Meeting Minutes

A. Scharff introduced the minutes of the meeting held on September 8, 2026.

By consensus, the WC approved the minutes of the meeting held on September 8, 2026.

5. Review Previous Action Items

A. Coon informed the committee about the (i) development of governance documents pushed to 2027 1st Quarter, and that (ii) Jillian Lessner did not provide the WREGIS/new entity budget update and will provide it after WECC BD meeting of December 2026.

6. WREGIS Stakeholder Advisory Committee (WREGIS SAC) Updates

Chris Leyerle provided an overview of the SAC meeting held on October 6. He informed the committee about the approval of a request for retroactive certificates from the Oregon Community Solar Program. He spoke about the coming opportunities to comment on the WREGIS Terms of Use, Operating Rules, and governance structure for the new entity.

7. Software Launch Forum Update

A. Scharff provided Software Launch Forum updates from the meeting held on September 15.

8. WREGIS Operations, Software, and Transition Updates

A. Coon provided WREGIS operations, software, and transition updates and talked about milestones completed.

She informed the committee of the results of the WC elections: Anne-Marrie Preisach re-elected as State/Provincial/Voluntary Program representative, and Chris Leyerle elected as Industry/Other representative. She thanked Daniel Sadik from Carbon Solution Group, LLC for his two-year term on the committee. She specified that this is the last election cycle for WREGIS/WECC because of the separation from WECC and the new entity creation.

A. Coon clarified about the Oregon Community Solar Program's request for retroactively creation of certificates.

A. Coon opened the floor for questions.

9. Public Comment

None.

10. Review New Action Items

- Governance for new entity proposals.
- WC will study the request made by Todd Jones from CRS.
- Andrea Coon will deliver Todd Jones's documents to WC members.

11. Review Upcoming Meetings

November 10, 2026 ..... Virtual

December 8, 2026..... Virtual

January 12, 2027 ..... Virtual

12. Adjourn

A. Scharff adjourned the meeting without objection at 3:51 p.m. MDT.

Exhibit A: Attendance List

Members in Attendance

Nathan Gallegos.....Los Angeles Department of Water and Power
Chris Leyerle..... Puget Sound Energy, Inc.
Anne-Marie Preisach..... Public Utilities Commission of Nevada
Austin Scharff..... Washington Department of Commerce — State Energy Office
Sean Simon.....California Energy Commission

Members not in Attendance

Maury Galbraith.....Colorado Electric Transmission Authority
Ana Stewart..... Tesla, Inc