



Decision on Implementing the EIM Governance Review Committee's Part One Proposal

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ISO Confidential

The Governance Review Committee's "part one proposal" recommends refinements of ISO governance.

- Approved in May 6 joint meeting
- Changes summarized in Part One Draft Final Proposal, pages 25-27
- Two documents to revise
 - Charter for EIM Governance
 - Selection Policy for the EIM Governing Body

Governing Body advisory authority for proposed changes to the Charter and Selection Policy.

- Charter and Selection Policy are Board approved policies
- Before seeking Board approval, Management is seeking Governing Body advisory opinion
- Recommended changes to Sections 5 and 6 of Charter go to Board's consent agenda

Redlines in the Selection Policy reflect the following changes:

- Representative of Public Interest & Consumer Advocate sector becomes voting member
- Emphasize obtaining diverse perspectives
- Nominating Committee may propose that sitting Governing Body member hold over up to 60 days
- Cleanup edits

Redlines to the Charter for EIM Governance reflect the following changes outside Sections 5 and 6:

- Possible 60 day holdover if requested by Nominating Committee
- Market analysis section
 - Joint approval of MSC appointments
 - Non-voting participation on DMM Oversight Committee
 - Authority to retain Governing Body Market Expert
- Re-evaluation after five years

Redlines to the Charter for EIM Governance also include changes to Section 6 regarding the Regional Issues Forum:

- Remove prohibitions on RIF discussing and taking position on issues in ongoing stakeholder process
- Adjust sectors that select RIF liaisons
- RIF report standing agenda item for Governing Body

Other Governance Review Committee recommendations identified:

- Delegation of authority (deferred)
- Governing Body's mission
- Funding for Body of State Regulators
- BOSR meetings to include representatives of publicly-owned utilities and federal power marketing administrations
- Cost allocation for Governing Body Market Expert