

# Decision on implementing EDAM governance

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# The GRC's proposal for EDAM governance has been approved

- February 1, 2023 joint meeting
- To be implemented following a FERC order that “conclusively accepts” the EDAM tariff
- This requirement has been met, and it is time to implement the changes

# Implementation of the approved EDAM governance proposal requires amendments to four governing documents

- Charter for EIM Governance
- Corporate Bylaws
- Guidance document
- Selection policy for the EIM Governing Body

Board approval is required for amendments

The WEIM Governing Body has an advisory role

## EDAM governance impacts four areas

- Delegation of authority
- ISO obligation to regional stakeholders
- Stakeholder engagement through Regional Issues Forum
- Selection process for members of the WEIM Governing Body

# Revisions to the governing documents conform tightly to the approved GRC proposal

- Key language comes directly from approved proposal
- Non-substantive changes reflect creation of EDAM and rebranding as WEIM

# Charter for EIM Governance – substantive changes

- Enhanced scope of joint authority
- New procedural steps following any Board decision approving a proposal against the advice of the Governing Body
- New RIF roundtable discussion about prioritizing discretionary initiatives
- New stakeholder sector for EDAM entities

## Corporate Bylaws – substantive changes

- New bylaw provision that clarifies ISO's obligation to regional stakeholders
- Expanded advisory role of the WEIM Governing Body

# Guidance Document – substantive changes

- Revised description of joint authority and the advisory role of the WEIM Governing Body
- Supplement background to note that original delegation is being expanded under EDAM



# Selection Policy for the EIM Governing Body – substantive changes

- New step to be followed when a sitting member of the WEIM Governing Body seeks reappointment

Management recommends the WEIM Governing Body provide an advisory opinion supporting the proposed implementing amendments

- Charter for EIM Governance
- Corporate bylaws
- Guidance document
- Selection policy for the EIM Governing Body