

WESTERN ENERGY IMBALANCE MARKET

Decision on Proposed Amendments to Charter for Energy Imbalance Market Governance (Regional Issues Forum)

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Overview of Charter provisions relating to the Regional Issues Forum

- The Charter for EIM Governance contains some general parameters for the Regional Issues Forum (RIF)
- Provisions relating to RIF address meeting frequency and subject matter, open meeting requirement, and sector liaison selection process
 - Only high-level guidance in the Charter. RIF has developed its own more detailed rules.
 - Charter requires re-evaluation after four to five RIF meetings

Proposed changes to Charter implementing final proposal developed by RIF liaisons

- Three Proposed Changes to the Charter:
 1. Remove annual three-meeting limit and give discretion to sector liaisons on meeting frequency (section 6.1)
 2. Add clarifying language regarding discussion of topics at issue in an ongoing ISO stakeholder process (section 6.1.1)
 - Permitted to facilitate discussion or provide educational or informational content, but not to duplicate or circumvent stakeholder process
 - Discussions are not part of stakeholder process and should not produce opinion of the Forum
 3. Remove provision requiring re-evaluation (section 6.1.3)