

WESTERN ENERGY IMBALANCE MARKET

Discussion of Governance Review Committee Revised Straw Proposal Issues and Next Steps

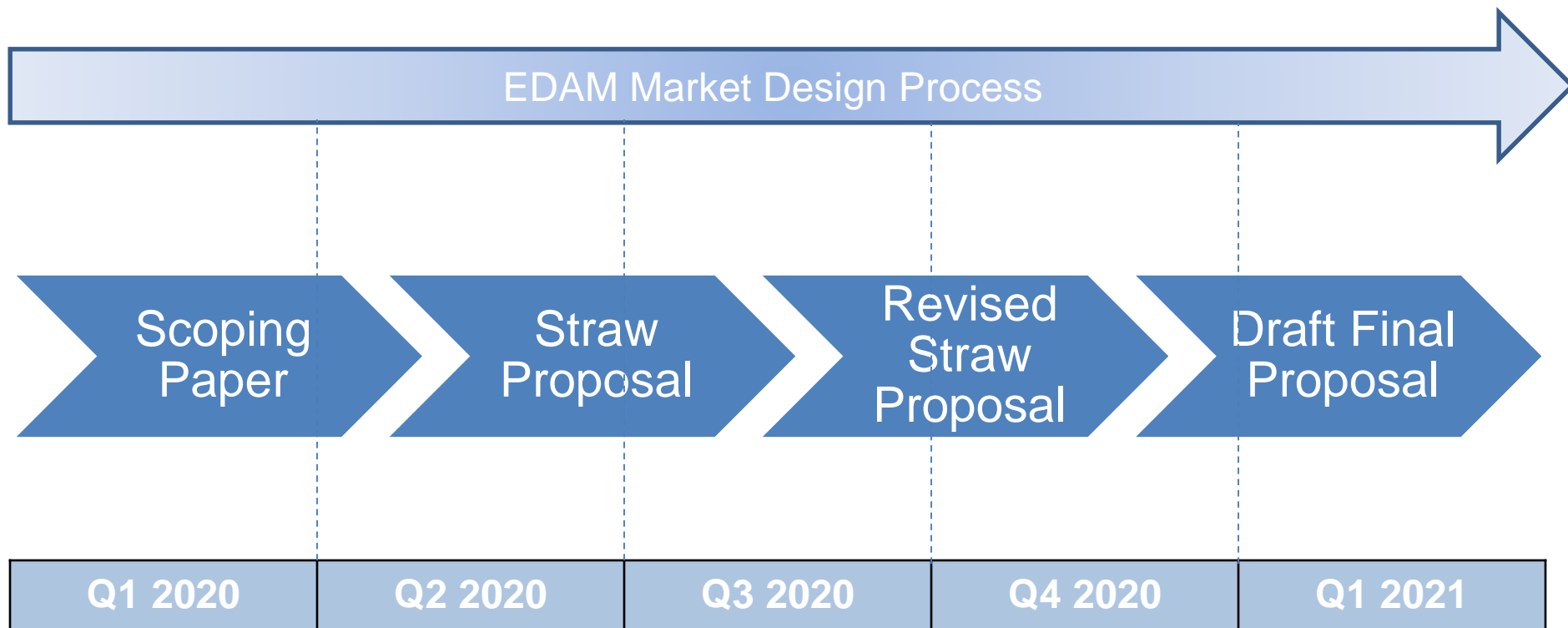
EIM Governance Review Committee
General Session
October 28, 2020



Agenda

- Public Comment
- Decision on Sep 15, 2020 general session minutes
- Introduction
- Discussion of straw proposal topics and issue updates
- Next steps

The GRC is developing its proposal through an iterative public process that involves publicly posting a series of issue papers and straw proposals for stakeholder comment.



The GRC is evaluating stakeholder feedback to its Straw Proposal and preparing responses and recommendations to include in its forthcoming Revised Straw Proposal.

- Committee divided into three working groups
- Create additional transparency in the process
- Discussion covers more substantive topics, not all inclusive

The Delegation of Authority working group is refining its recommendations to rules related to market design and governance.

- Explore decisional classification dispute resolution and recommendation for tariff delineation
- Define dispute resolution process for market design and governance issues
- Explore options for exigent circumstance filings
- Evaluate ability for ISO Board to withdraw delegation if significant market withdrawal

The Stakeholder Engagement working group is exploring enhancements to its recommendations for the EIM Governing Body and stakeholder engagement.

- Evaluate diversity of perspective criteria
- Discuss options to memorialize changes to the Regional Issues Forum (RIF)
- Discuss new RIF sector definitions
- Evaluate non-voting liaisons to the Body of State Regulators (BOSR)

The Other Areas of Involvement working group is contemplating guidelines for an Outside Market Expert and EIM/EDAM entity tariff review.

- Evaluate need for additional changes to current Policy Annual Roadmap process
- Explore a proposed Outside Market Expert
- Discuss funding mechanisms for BOSR support
- Evaluate additional review of EIM/EDAM entity implementation tariffs

Next Steps

- Working groups will continue to address outstanding issues and stakeholder feedback
- Targeting mid-December for publication of Revised Straw Proposal
- Submit draft final proposal by Q1 2021