

GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING August 2, 2021 Teleconference

August 2, 2021

The EIM Governance Review Committee, an advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session teleconference meeting at approximately 8:00 a.m., roll call was taken and the presence of a quorum was established.

ATTENDANCE

The following members of the EIM Governance Review Committee were in attendance:

Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Therese Hampton
Douglas Howe
Kristine Raper
Rob Taylor
Rebecca Wagner
Mary Wiencke
Cameron Yourkowski
Valerie Fong
Angelina Galiteva

Also present: Stacey Crowley, Peter Colussy, Burt Gross, and Dan Shonkwiler

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

Member Kristine Raper provided complimentary remarks regarding the draft final proposal. Member Raper left the meeting. There was no additional public comment.

DECISION ON GENERAL SESSION MINUTES

Committee member Rebecca Wagner moved for approval of the EIM Governance Review Committee general session minutes for the May 20, 2021 meeting. The motion was seconded by Committee member Rob Taylor and approved 10-0.

DECISION ON EIM GOVERNANCE REVIEW COMMITTEE PART TWO DRAFT FINAL PROPSAL

Committee Chair Hampton provided an overview of the process leading up to the posting of the EIM Governance Review Committee's part two draft final proposal. Next, Chair Hampton summarized the benefits of the part two draft final proposal. She provided an overview of how the joint authority decision process would work between the Board of Governors and EIM Governing Body. Next, Chair Hampton summarized the dispute resolution process should the Board of Governors and EIM Governing Body not reach the same decision regarding an initiative. Finally, Chair Hampton addressed the elements that pertained to the durability of the delegation of authority and stated the elements had not changed since the December proposal. She concluded by stating stakeholders generally supported the recommendations and content of the part two proposal.

Public comment

Public comment was provided as follows:

Kanya Dorland, on behalf of the Public Advocates Office
Vijay Satyal, on behalf of Western Resource Advocates

Discussion followed and various members of EIM Governance Review Committee provided comments regarding the part two draft final proposal.

MOTION:

Member Eric Eisenman

Moved, that the EIM Governance Review Committee adopts the Part Two Draft Final Proposal, dated July 19, 2021, as its proposal for EIM governance for the consideration of the EIM Governing Body and ISO Board of Governors.

The motion was seconded by Member Suzanne Cooper and approved 10-0.

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general matters to discuss, the general session was adjourned at approximately 9:00 a.m.