

GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING December 18, 2020 Teleconference

December 18, 2020

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 1:00 p.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
Jennifer Gardner
Therese Hampton
Douglas Howe
Kristine Raper
Rebecca Wagner
Mary Wienke
Cameron Yourkowski
Angelina Galiteva
Valerie Fong

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

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON GENERAL SESSION MINUTES

Committee member Jennifer Gardner moved for approval of the EIM Governance Review Committee general session minutes for the September 15, 2020 meeting. The motion was seconded by Committee member Mary Wienke and approved 11-0.

DISCUSSION OF THE WESTERN EIM GOVERNANCE REVIEW REVISED STRAW PROPOSAL

Committee Chair Hampton explained the purpose of the meeting was to provide an overview of the revised straw proposal and to highlight areas where the EIM Governance Review Committee received significant stakeholder comments and where the Committee still seeks their input.

Committee member Tony Braun described the delegation of authority and the durability threshold issue. Mr. Braun noted the joint authority model is largely favored by stakeholders. However, Southern California Edison and Public Advocates Office provided comments opposing the joint authority model.

Committee member Jennifer Garner discussed the different approaches to dispute resolution and highlighted the dual FERC filings as an option of last resort.

Committee member Suzanne Cooper discussed the Regional Issues Forum sector definitions. She noted the GRC proposed to align the Regional Issues Forum sectors more closely with the Governing Body nominating committee sectors. The EIM Governance Review Committee proposed six sectors with two representatives serving as liaisons for five of the sectors. Ms. Cooper also noted the EIM Governance Review Committee recommended just one liaison for PMA due to its size.

Committee member Mary Wienke discussed other potential areas for governance. The EIM Governance Review Committee encouraged ISO Management to be transparent when explaining the reasoning behind initiative priorities. Next, she discussed the EIM Governing Body Market expert. Ms. Wienke explained that while the market expert would be supported by charges from all market participants, the EIM Governing Body would have the authority to define the scope and select the market expert based on the needs. She noted general support from stakeholders but concern involving the potential for duplication of efforts from such entities as the Market Surveillance Committee and the Department of Market Monitoring. Next, Committee member Weinke briefly discussed funding for the Body of State Regulators (BOSR), noting the EIM Governance Review Committee's support to enhance BOSR's participation in ISO stakeholder processes.

Committee Chair Hampton discussed the EIM tariff consistency issue. She noted that although the EIM Governance Review Committee does not recommend governance action on this issue, the Committee recommended the Regional Issues Forum as a good venue for discussing the issue.

Committee Chair Hampton concluded by summarizing the GRC's planned timeline and next steps noting comments were due on January 22, 2021.

PUBLIC COMMENT

Alaine Ginocchio, on behalf of the Western Interstate Energy Board, provided public comment regarding the dispute resolution process and the dual filing approach at FERC and asked if the GRC considered outside counsel as an option. Burt Gross, Deputy – General Counsel, provided responsive comments.

Beverly Brenton, on behalf of Southern California Edison provided remarks regarding the ISO New England filing approach.

Alaine Ginocchio, on behalf of the Western Interstate Energy Board, asked the EIM Governance Review Committee the process to submit questions during the comment period. Peter Colussy, Manager – Regional Affairs provided responsive comments and directed stakeholders to submit questions to the EIM Governance Review Committee at ISOstakeholderaffairs@caiso.com or to contact a committee member directly.

EIM GOVERNANCE REVIEW COMMITTEE PLANNING UPDATE

There were no items to discuss

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional executive matters to discuss, the executive session was adjourned at approximately 2:00 p.m.