

GENERAL SESSION MINUTES EIM GOVERNING BODY MEETING October 20, 2021 Teleconference

October 20, 2021

The Energy Imbalance Market Governing Body convened the general session teleconference meeting at approximately 1:00 p.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the EIM Governing Body were in attendance:

Anita Decker, Chair
Robert Kondziolka, Vice Chair
Valerie Fong
Jennifer Gardner
John Prescott

GENERAL SESSION

PUBLIC COMMENT

There was no public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Member Prescott moved for approval of the EIM Governing Body general session minutes for the September 8, 2021, EIM Governing Body meeting. The motion was seconded by Chair Decker and approved 5-0.

CEO REPORT

Elliot Mainzer, President and CEO, provided highlights of the following sections of his CEO report: October 13 Extended Day-Ahead Market Forum, next steps in the stakeholder process, and an update on the transmission service and market scheduling priorities. Brief discussion followed.

BODY OF STATE REGULATORS UPDATE

Hayley Williamson, Commissioner – Nevada Public Utilities Commission, and Vice Chair – Body of State Regulators, provided an update on behalf of the BOSR since their last update on September 8. Commissioner Williamson informed the EIM Governing Body she was elected to the vice chair seat on BOSR and had served as a representative on the nominating committee. She provided complimentary remarks to Commissioner Tawney and Commissioner Raper on their accomplishments to BOSR. Next, Ms. Williamson reported that BOSR amended the Charter in April to provide for liaisons from the consumer owned utility sector and federal power marketing administrations, and announced that the consumer owned utility sector appointed two representatives to serve as liaisons to the BOSR. Next, she reported BOSR's 2022 business plan and budget was approved in October. Ms. Williamson added that BOSR's budget included additional training and technical expertise so that BOSR could effectively fulfill its obligations to provide advice on market designs and policy to the EIM Governing Body, Board of Governors, and FERC. Next, she reported that BOSR continued to be engaged in the resource sufficiency evaluation initiative and that at the November BOSR meeting they expected to discuss comments on the initiative. She noted that three members of BOSR had participated in the October 13 EDAM forum and reported it was a success. To conclude, Ms. Williamson noted the November 12 BOSR meeting would be rescheduled to a later date in November. Discussion followed.

REGIONAL ISSUES FORUM UPDATE

Pam Sporborg, Senior Analyst, Transmission and Reliability Services – Portland General Electric, and Chair – Regional Issues Forum, provided an update on behalf of the RIF. Ms. Sporborg reported the RIF had been adopting and implementing the changes that corresponded to the operating guidelines that had been adopted into the EIM Governing Body's Charter. She added the RIF was conducting outreach to understand the spirit of the operating guidelines, the newly expanded scope, and how to operationalize in the RIF. Next, Ms. Sporborg reported seven new liaisons were selected to the RIF and provided complimentary remarks to the ISO for its effort in facilitating the selection process. Next, she welcomed Emily Hughes as the new RIF liaison from the ISO and thanked those departing liaisons. Ms. Sporborg concluded by stating the RIF's next meeting would be held in early December. Discussion ensued.

UPDATE ON EIM GOVERNING BODY MARKET EXPERT DEVELOPMENTS

Member Gardner provided an update regarding the results of the EIM Governing Body market expert survey. Member Gardner explained the purpose of the survey and stated the EIM Governing Body received feedback from eleven stakeholder groups. Next, she summarized the three issues the survey covered: (1) scope of issues the EIM Governing Body market expert should address, (2) key qualifications and criteria for selecting the EIM Governing Body market expert, and (3) Interaction with stakeholders and stakeholder process. To conclude, Member Gardner provided next steps and noted the survey responses could be found on the Western EIM

website. She added the EIM Governing Body would continue to think about the input received as they refined the scope and qualifications of the position in order to initiate the hiring process in a more expeditious manner.

Public Comment

There was no public comment offered at this time.

INFORMATIONAL REPORTS

There were no comments or questions on the following informational reports: EIM Governing Body policy calendar, Quarterly financial report, and stakeholder initiative milestones.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 1:50 p.m.