



**GENERAL SESSION MINUTES
JOINT SESSION – ISO BOARD OF GOVERNORS AND
WESTERN ENERGY MARKETS GOVERNING BODY MEETING
May 21, 2025
Hybrid: ISO Folsom headquarters and web conference**

May 21, 2025

The ISO Board of Governors and the Western Energy Markets (WEM) Governing Body convened the joint general session meeting at approximately 2:00 p.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the ISO Board of Governors were in attendance:

Severin Borenstein, Chair
Joseph Eto, Vice Chair
Angelina Galiteva
Mary Leslie
Jan Schori

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

Robert Kondziolka, Chair
Rebecca Wagner, Vice Chair
Andrew Campbell
Anita Decker
John Prescott

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.



DECISION ON JOINT GENERAL SESSION MINUTES

Governor Galiteva moved for approval of the ISO Board of Governors and WEM Governing Body joint general session minutes for the March 26, 2025, meeting. The motion was seconded by Governor Borenstein and approved 10-0.

FORMATION COMMITTEE UPDATE (WEST-WIDE GOVERNANCE PATHWAYS INITIATIVE)

Pathways Launch Committee members Kathleen Staks – Executive Director of Western Freedom and Jim Shetler – General Manager of Balancing Area of Northern California provided an update on the latest activities related to the Formation Committee as part of the West-Wide Governance Pathways initiative.

Ms. Staks provided an overview of the Formation Board proposal, which includes the following elements: Justification, attributes, associated costs, terms, and duties. She provided a high-level overview of the stakeholder comments and requests received on the proposal. Next, Ms. Staks noted the sector workshop that was held at the end of April, which included discussions on the expectations of sector liaisons and their role under a new Regional Organization as well as opportunities for engagement in the Regional Organization development process. Ms. Staks reviewed the key milestones necessary to be able to seat the Regional Organization by July 2026. Next, Mr. Shetler reviewed the next steps for the Formation Committee, which includes finalizing the draft budget, developing a Regional Organization Nominating Committee procedure, developing a proposal for seating the regional Board and staffing to support the Regional Organization, and drafting of the Regional Organization corporate documents. Ms. Staks concluded by noting the Formation Committee is refining the Regional Organization stakeholder process, which will closely align with that of the Regional Issues Forum's process. Discussion ensued and the Board and Governing Body noted its appreciation for the routine updates.

Public comment

The following provided comments:

- Rick Benitez on behalf of himself

BRIEFING ON ANNUAL POLICY ROADMAP PROCESS

Amelia Blanke – Principal Economist and Director of Market Strategy and Governance, provided a briefing on the 2025 policy roadmap process starting with a review of the goals of the policy catalog and roadmap process. Ms. Blanke noted that, based on stakeholder



feedback regarding the added workload resulting from the expedited extended day-ahead market congestion revenue allocation initiative, the ISO needed to re-evaluate and prioritize the planned initiatives as part of its 2025 policy catalog and roadmap to be able to balance workload for stakeholders and ISO staff. Ms. Blanke reviewed the catalog and roadmap process timeline noting that the revised roadmap is a new step in the annual process. Ms. Blanke then provided an overview of stakeholder prioritization of the current initiatives based on the results of a recent prioritization survey and highlighted the top priorities based on the stakeholder sector. Next, Ms. Blanke provided a summary of the roadmap changes followed by an overview of the initiative timelines and next steps in the policy catalog and roadmap process. Brief discussion ensued.

Public comment

No public comment was offered at this time.

INFORMATIONAL REPORTS

There were no comments on the informational reports.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional joint general session matters to discuss the joint general session was adjourned at approximately 2:50 p.m.