

GENERAL SESSION MINUTES JOINT SESSION – ISO BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING December 16, 2021 Teleconference

December 16, 2021

The ISO Board of Governors and EIM Governing Body convened the joint general session meeting at approximately 12:00 p.m. and the presence of a quorum was established.

ATTENDANCE

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

Angelina Galiteva, Chair
Ash Bhagwat, Vice Chair
Severin Borenstein
Mary Leslie
Jan Schori

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

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment offered at this time.

CEO REPORT

Elliot Mainzer, President and CEO, provided highlights of the following sections of his CEO report: resource sufficiency and wheel-throughs. Mr. Mainzer concluded by providing complimentary remarks to the EIM Governing Body and Board, as well as to the broader EIM community.

EIM GOVERNANCE REVIEW COMMITTEE UPDATE

Therese Hampton, Executive Director – Public Generating Pool, and Chair – EIM Governance Review Committee, provided an update to the EIM Governing Body regarding the EIM Governance Review Committee’s next steps for review of the current governance structure, as well as to address necessary changes moving towards the extended day ahead market. Ms. Hampton reported the EIM Governance Review Committee would resume public meetings in Q1 2022 to begin discussing the elements and solutions of governance that are implicated by EDAM market design. Next, Ms. Hampton discussed the changes to the composition of the EIM Governance Review Committee and stated that Letha Tawney, Commissioner - Oregon Public Utilities Commission, would take the seat formerly held by Idaho Commissioner, Kristine Raper. Discussion followed regarding the two open seats on the EIM Governance Review Committee. Consensus by the Board of Governors and EIM Governing Body was to target the January 20 joint Board of Governors and EIM Governing Body meeting to vote on the potential candidates. Discussion followed and Management committed to releasing a market notice soliciting qualified candidates to fill the two open vacancies.

UPDATE ON THE EIM RESOURCE SUFFICIENCY EVALUATION INITIATIVE

Anna McKenna, Vice President – Market Policy & Performance, provided an update to the Board of Governors and EIM Governing Body on the status of the EIM resource sufficiency evaluation enhancements initiative. Ms. McKenna highlighted four areas raised by stakeholders and noted her team would be focusing on them prior to bringing forth a proposal in February: (1) uncertainty in the capacity test, (2) demand response resources that cannot be modeled in the market, (3) how resources are counted towards meeting the test based on availability, and (4) actions taken by operators to confirm late forecasts in the real-time market. Ms. McKenna concluded by stating more analysis would be conducted in 2022 and additional stakeholder workshops would be held to consider policy changes.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no further general session matters to discuss, the joint general session was adjourned at approximately 12:45 p.m.