

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING August 30, 2022 Teleconference

August 30, 2022

The WEIM Governing Body convened the general session teleconference meeting at approximately 3:30 p.m. and the presence of a quorum was established.

ATTENDANCE

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

Robert Kondziolka, Chair
Jennifer Gardner, Vice Chair
Andrew Campbell
Anita Decker
John Prescott

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Member Decker moved for approval of the WEIM Governing Body general session minutes for the July 19, 2022, WEIM Governing Body meeting. The motion was seconded by Member Gardner and approved 5-0.

CEO REPORT

Elliot Mainzer, President and CEO, first briefed the WEIM Governing Body on the upcoming heatwave and steps the ISO is taking to help manage the grid. Mr. Mainzer then summarized key activities surrounding the extended day-ahead market; resource sufficiency evaluation enhancements; and transmission service and market scheduling priorities (wheel-throughs) policy initiatives. Mr. Mainzer provided a brief update on the WEIM Governance Review Committee's work on the EDAM governance proposal and stakeholder activities supporting that effort. He then reported on the WEIM benefits, which showed WEIM entities achieving \$287.44 million in benefits in Q2 2022 with an overall of \$2.39 billion in cumulative benefits since the market launched in late-2014. Mr. Mainzer concluded his report with an update

on the Stakeholder Symposium noting that a draft agenda has been published.

BODY OF STATE REGULATORS UPDATE

Thad LeVar, Chair of the Utah Public Service Commission, and Chair – WEIM Body of State Regulators (BOSR), provided an update on behalf of the BOSR. Chair LeVar discussed the BOSR's engagement in the day-ahead market enhancements initiative, WEIM Governance Review Committee's EDAM governance proposal, and the transmission service and market scheduling priorities initiative. Finally, Chair LeVar noted the BOSR's plan to meet virtually on September 9 and in-person on September 28, 2022, in Tempe, Arizona.

REGIONAL ISSUES FORUM UPDATE

Josh Walter, Strategic Advisor, Seattle City Light, and Vice Chair – Regional Issues Forum (RIF), provided an update on behalf of the RIF. Vice Chair Walter first discussed the RIF's plan to meet in person on November 8 prior to the ISO's Stakeholder Symposium. The agenda for that meeting will be in alignment with the topics planned for the Symposium. He noted that a discussion on market issue prioritization is also planned for that meeting. Vice Chair Walter concluded by saying that the RIF will be meeting on September 1 to discuss stressed grid conditions specific to the WEIM.

WEIM GOVERNANCE REVIEW COMMITTEE UPDATE

Eric Eisenman, Director of FERC and ISO Relations, and Committee Member – WEIM Governance Review Committee (GRC), provided an update on behalf of the GRC. Member Eisenman discussed the stakeholder engagement activities for the EDAM governance proposal, including a meeting held on August 29 where a diverse group of stakeholders shared their perspectives on the various elements of the proposal. Brief discussion ensued.

BRIEFING ON Q2 2022 WEIM BENEFITS

Guillermo Bautista Alderete, Director of Market Analysis and Forecasting, provided a briefing to the WEIM Governing Body on the results from the Q2 2022 WEIM benefits report. Mr. Bautista Alderete noted that there was \$287.4 million gross economic benefits in Q2 2022. Next, Mr. Bautista Alderete reviewed several graphs showing (1) avoided curtailments as a result of the WEIM, (2) total volume of WEIM transfers in Q2, (3) an average of net WEIM transfers tracking solar production, and (4) price separation among WEIM areas (in June) resulting from congestion. Discussion ensued.

Public Comment

There was no public comment offered at this time.

BRIEFING ON THE EXTENDED DAY-AHEAD MARKET, RESOURCE SUFFICIENCY EVALUATION, AND WHEEL-THROUGHS POLICY INITIATIVES

Anna McKenna, Vice President, Market Policy and Performance, briefed the WEIM Governing Body on several key policy initiatives including the resource sufficiency evaluation enhancements, transmission service and market scheduling priorities (wheel-throughs), and the extended day-ahead market. In addition, Ms. McKenna provided updates on the energy storage enhancements, price formation, and the Washington State WEIM greenhouse gas enhancements initiatives. Ms. McKenna's briefing included an update on the policy development work and stakeholder engagement activities for these initiatives. Discussion followed.

Public Comment

The following provided comment:

Cathleen Colbert on behalf of Vistra Corp.

WEIM GOVERNING BODY PLANNING CALENDAR

Anna McKenna, Vice President, Market Policy & Performance – provided an update on the WEIM Governing Body planning calendar, including a review of the decisional and briefing items planned for discussion during the WEIM Governing Body and joint meetings with the ISO Board of Governors for the remainder of 2022. Brief discussion followed.

Public Comment

There was no public comment offered at this time.

INFORMATIONAL REPORTS

There were no comments or questions on the following informational report: policy 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 4:45 p.m.