

## **GENERAL SESSION MINUTES JOINT SESSION – BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING June 28, 2019 Hilton Salt Lake City Center Salt Lake City, Utah**

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### **June 28, 2019**

The ISO Board of Governors and the EIM Governing Body convened the general session meeting at approximately 9:05 a.m. and the presence of a quorum was established.

### **ATTENDANCE**

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

Dave Olsen, Chair  
Angelina Galiteva, Vice Chair  
Ash Bhagwat (via teleconference)  
Severin Borenstein (via teleconference)  
Mary Leslie

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

Valerie Fong, Chair  
Carl Linvill, Vice Chair  
Travis Kavulla  
John Prescott

The following members of the executive team were present: Steve Berberich, Keith Casey, Stacey Crowley, Petar Ristanovic, and Mark Rothleder

Also present: Greg Fisher

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

Greg Fisher, Senior Counsel – Corporate, acknowledged receipt of a public comment letter from the California Municipal Utilities Association.

There was no other public comment.

## **DECISION ON PROPOSED EIM GOVERNANCE REVIEW COMMITTEE CHARTER**

Peter Colussy, Manager – Regional Affairs, provided an overview of the proposed energy imbalance market governance review committee charter (“Charter”). Mr. Colussy provided background information regarding the Charter for Energy Imbalance Market Governance-mandated governance review and the stakeholder process that culminated in the development of the Charter. He explained that the Charter will establish a temporary advisory committee to the Board and EIM Governing Body that will consider potential revisions or refinements and recommend changes to the current governance structure for the western energy imbalance market. He summarized the scope and probable timeline of the committee. He next summarized key stakeholder input and next steps in the governance review.

### Public comment

Matt Lecar provided comment on behalf of Pacific Gas & Electric in support of the proposed charter. Mr. Lecar expressed appreciation for Management’s clarification that the EIM governance review committee’s scope would extend beyond reviewing the existing governance structure should the ISO extend the day-ahead market to EIM. He added that, in that case, it would be worth considering whether the delegated authority model is the appropriate model for EIM governance.

Tony Braun provided comment on behalf of the California Municipal Utilities Association, Balancing Authority of Northern California, Los Angeles Department of Water and Power, City of Seattle, and Salt River Project, in support of the proposed charter. Mr. Braun stated that it is important for the Board and EIM Governing Body to appropriately staff the EIM governance review committee. He suggested the committee should consist of highly qualified and geographically diverse individuals, and that geographic diversity should include California, which is a critical part of the market.

Discussion ensued regarding the proposed EIM governance review committee charter and members of the EIM Governing Body and the Board expressed support for the proposal.

### EIM Governing Body Motion

**Chair Fong:**

***Moved, that the EIM Governing Body approves the revised draft final charter for the energy imbalance market governance review committee attached to the memorandum dated June 21, 2019.***

**The motion was seconded by Member Prescott and approved 4-0.**

## **ISO Board of Governors Motion**

**Chair Olsen:**

***Moved, that the ISO Board of Governors approves the revised draft final charter for the energy imbalance market governance review committee attached to the memorandum dated June 21, 2019.***

**The motion was seconded by Governor Galiteva and approved 5-0.**

## **ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 9:40 a.m.