

GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING August 7, 2020 Teleconference

August 7, 2020

The Energy Imbalance Market Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session meeting at approximately 1:00 p.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the EIM Governance Review Committee were in attendance:

Tony Braun
Suzanne Cooper
Eric Eisenman
Jennifer Gardner
Therese Hampton
Doug Howe
Kristine Raper
Robert Taylor
Rebecca Wagner
Mary Wienke
Val Fong
Angelina Galiteva

Not present: Andrew Campbell and Cameron Yourkowski

The following members of the ISO executive team were present: Stacey Crowley and Greg Fisher (on behalf of Roger Collanton)

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON GENERAL SESSION MINUTES

Committee member Taylor moved for approval of the EIM Governance Review Committee general session minutes for the May 5, 2020 meeting. The motion was seconded by Committee member Eisenman and approved 10-0.

DISCUSSION AND PRESENTATION OF WESTERN EIM GOVERNANCE REVIEW COMMITTEE'S DRAFT STRAW PROPOSAL

Committee Chair Hampton provided an overview of the process leading up to the posting of the Western EIM Governance Review Committee's draft straw proposal and stated the GRC encourages feedback on all aspects of the straw proposal. It was noted that the GRC identified an overarching goal and a set of general principles that the GRC uses to guide its work in evaluating stakeholder responses, developing work products and straw proposals.

Committee sub-group leads Eisenman and Braun provided an overview of Issue 1: the delegation of authority for market rules to the EIM Governing Body, the decisional classification process, and durability. Discussion ensued and GRC members responded to public comment inquiries from Lauren Denison (Public Power Council).

Committee sub-group lead Taylor provided an overview of Issue 2: selection of EIM Governing Body members. Discussion ensued and GRC members responded to public comment inquiries from Bonnie Blair (Six Cities) and committed to better define the diversity of perspectives section of the proposal.

Committee sub-group leads Gardner and Raper provided an overview of Issue 3: EIM Governing Body meetings and engagement with stakeholders. There was no public comment on this section.

Committee sub-group leads Wienke, Howe and Wagner provided an overview of Issue 4: other potential areas for EIM Governing Body involvement. There was no public comment on this section.

Committee sub-group lead Cooper provided an overview of Issue 5: EIM Governing Body mission statement and Issue 6: other potential topics for consideration. Discussion ensued and GRC members responded to public comment inquiries from Lauren Denison (Public Power Council).

Committee Chair Hampton concluded by summarizing the GRC's planned timeline and next steps noting that comments were due on August 28 and would be discussed at the GRC's September 15 general session meeting.

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 3:00 p.m.