

## **GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING December 4, 2019 Luxor Hotel Las Vegas, Nevada**

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### **December 4, 2019**

The Energy Imbalance Market Governance Review Committee, an advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session meeting at approximately 2:35 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  
Andrew Campbell  
Suzanne Cooper  
Eric Eisenman  
Jennifer Gardner  
Therese Hampton  
Douglas Howe (by phone)  
Kristine Raper  
Robert Taylor  
Rebecca Wagner  
Mary Wiencke  
Cameron Yourkowski  
Valerie Fong  
Angelina Galiteva

The following members of the ISO executive team were present: Roger Collanton and Stacey Crowley

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.

## ELECTION OF ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE CHAIR

Committee member Braun nominated Therese Hampton to serve as Committee Chair and Rebecca Wagner to serve as Committee Vice Chair.

### Motion

Committee member Gardner:

*Moved, that the Energy Imbalance Market Governance Review Committee elects Therese Hampton to serve as Chair of the Energy Imbalance Market Governance Review Committee effective December 4, 2019, pursuant to section III.E of the Governance Review Committee Charter; and*

*Moved, that the Energy Imbalance Market Governance Review Committee elects Rebecca Wagner to serve as Vice Chair of Energy Imbalance Market Governance Review Committee effective December 4, 2019, whose role will include substituting for the Chair when the Chair is unable to fulfill their duties due to conflicts, absence, or unforeseen reasons.*

The motion was seconded by Committee member Braun and approved 12-0.

## UPDATE ON ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE PLANNING

Committee Chair Hampton provided an update on behalf of the Governance Review Committee regarding its next steps. Ms. Hampton reported that the GRC is targeting developing a scoping document to be released in early 2020 for stakeholder comment.

### Public comment

David Rubin provided comment on behalf of NV Energy. Mr. Rubin inquired as to the GRC's broader timeline.

Ms. Hampton clarified that the GRC will work to develop a broader timeline for the governance review process and will ensure that the timeline provides sufficient time for stakeholders to provide input.

## ISO STAKEHOLDER PROCESS OVERVIEW AND UPDATE

Peter Colussy, Manager – Regional Affairs, provided an overview of the ISO's stakeholder process. Mr. Colussy stressed the importance of stakeholder input into the ISO's processes

for market design policy development and infrastructure planning. He explained that the ISO uses a consistent process for obtaining stakeholder input on policy initiatives, which ensures that all stakeholders have an equal opportunity to participate and comment in the process and there is no stakeholder stratification.

Mr. Colussy provided an overview of recent enhancements to the ISO's transparent stakeholder process, including the updated stakeholder process webpage. He explained that ISO Management and staff will now work on development of the policy proposal, the associated business practice manual revisions, and the associated tariff language in parallel, incorporating stakeholder input, prior to presenting the policy proposal to the EIM Governing Body or ISO Board of Governors for decision. Mr. Colussy summarized the various steps in the stakeholder process. He concluded his presentation with an overview of policy initiatives planned for 2020. Discussion followed regarding planned implementation of the day-ahead market enhancements and the extended day-ahead market.

## **FUTURE AGENDA ITEMS**

There were no items to discuss.

## **ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 2:55 p.m.