

## **GENERAL SESSION MINUTES EIM GOVERNING BODY MEETING December 4, 2019 Luxor Hotel Las Vegas, Nevada**

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### **December 4, 2019**

The Energy Imbalance Market Governing Body convened the general session meeting at approximately 9:00 a.m. and the presence of a quorum was established.

### **ATTENDANCE**

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

Carl Linvill, Chair  
John Prescott, Vice Chair  
Anita Decker (via telephone)  
Valerie Fong

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

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.

### **DECISION ON GENERAL SESSION MINUTES**

Vice Chair Prescott moved for approval of the EIM Governing Body general session minutes for the October 30, 2019 meeting. The motion was seconded by Member Fong and approved 4-0.

### **BODY OF STATE REGULATORS UPDATE**

Letha Tawney, Commissioner – Oregon Public Utility Commission, and Chair – Body of State Regulators, provided an update on behalf of the BOSR. Commissioner Tawney reported that the BOSR has supported Commissioner Jordan White’s engagement in the EIM Nominating Committee’s ongoing selection process and has reviewed the list of

candidates for nomination to the EIM Governing Body. She added that the BOSR looks forward to further information after interviews are held. Commissioner Tawney reported that the BOSR submitted consensus comments to the extended day-ahead market stakeholder process, discussing principles that from the BOSR's perspective underpin successful regionalization. She stated that the BOSR worked with the ISO on development of a day-ahead market training specific to regulators, and webinars have been scheduled for this training. Commissioner Tawney stated that the BOSR welcomes further conversation regarding the memorandum of understanding between the Western Interstate Energy Board and the BOSR. She reported that the next in-person meeting will be held on April 29, 2020 in Albuquerque, New Mexico, ahead of the spring 2020 CREPC/WIRAB meeting, and the BOSR's fall in-person meeting will be held on October 26, 2020 in San Diego, California.

## **REGIONAL ISSUES FORUM UPDATE**

Pam Sporborg, Senior Analyst, Transmission and Reliability Services – Portland General Electric, and Chair – Regional Issues Forum, provided an update on behalf of the RIF. Ms. Sporborg provided a summary of the topics covered at the RIF's December 3 meeting in Las Vegas, which included updates from new EIM entrants and panels on resource sufficiency and price formation. Finally, she reported that the RIF has selected the following meeting dates for 2020, which coincide with meetings of the EIM Governing Body: March 11, May 5, and December 1.

## **BRIEFING ON SYSTEM MARKET POWER MITIGATION**

Brad Cooper, Senior Manager – Market Design Policy, provided an update regarding system market power mitigation. Mr. Cooper explained that Management committed to briefing the ISO Board of Governors on its approach for addressing system-level market power. He explained that analyses showed system-level market power in the ISO balancing authority area may exist in limited periods. Additionally, supply conditions are expected to tighten. Mr. Cooper reported that Management subsequently worked with stakeholders and the Market Surveillance Committee to develop a high-level design proposal intended to serve as the basis for discussion to provide design principles. He added that the Market Surveillance Committee provided a written opinion on Management's proposed approach. Mr. Cooper provided an overview of the proposed phased approach and he explained that stakeholders are divided on the need for system-level market power mitigation. He stated that Management plans to publish a straw proposal in December 2019, and that the proposal is planned for decision in May 2020. Discussion ensued regarding stakeholder views and potential impact to the western EIM.

## **INFORMATIONAL REPORTS**

There were no comments or questions on the following informational reports: EIM Governing Body policy calendar, ISO quarterly financial report, and stakeholder initiative milestones.

## **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 9:35 a.m.