

GENERAL SESSION MINUTES EIM GOVERNING BODY MEETING June 21, 2018 ISO Headquarters Folsom, California

June 21, 2018

The Energy Imbalance Market Governing Body convened the general session meeting at approximately 9:30 a.m. and the presence of a quorum was established.

ATTENDANCE

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

Douglas Howe, Chair
Valerie Fong, Vice Chair
Carl Linvill
John Prescott
Kristine Schmidt

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 were no public comments.

DECISION ON EIM GOVERNING BODY SLATE

Jennifer Gardner, Senior Staff Attorney for Western Resource Advocates, on behalf of the EIM Nominating Committee, provided an overview by telephone of the Selection Policy for the EIM Governing Body, including the development history of the selection process and the make-up of the EIM Nominating Committee. Ms. Gardner noted that the Selection Policy provides for a voting and non-voting distinction among members of the Nominating Committee; however, the distinction has not been necessary to date since the Committee has been able to reach decisions by consensus. Ms. Gardner reported that on June 1, 2018, the Nominating Committee reached consensus on the following two candidates, for

terms beginning July 1, 2018, and ending June 30, 2021: Carl Linvill and Travis Kavulla. She next provided an overview of Dr. Linvill's and Mr. Kavulla's qualifications and experience.

Member Linvill recused himself and stepped out of the meeting room.

Discussion ensued and Governing Body members expressed support for the slate of nominees. Brief discussion followed regarding the potential for conflicts of interest for Mr. Kavulla. Roger Collanton, Vice President and General Counsel, confirmed that the ISO legal team reviewed potential conflicts of interest for Mr. Kavulla, including any related to Mr. Kavulla's approximately 6 months of overlapping service on the Montana Public Service Commission and EIM Governing Body, and concluded there is no current actual or appearance of conflict with Mr. Kavulla's service on the Governing Body. Mr. Collanton further stated that, and Mr. Kavulla has been advised that, to the extent any such conflict arose, he would need to recuse himself either from Commission service, or the Governing Body decisional item, as appropriate.

Motion

Member Schmidt:

Moved, that the Energy Imbalance Market Governing Body approves a slate that includes re-appointment of Carl Linvill and appointment of Travis Kavulla to the Energy Imbalance Market Governing Body for terms beginning July 1, 2018 and ending June 30, 2021.

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

Member Linvill re-joined the meeting.

ELECTION OF EIM GOVERNING BODY CHAIR AND VICE CHAIR

Member Prescott nominated Valerie Fong as Chair and Carl Linvill as Vice Chair of the EIM Governing Body, effective July 1, 2018 to June 30, 2019. Brief discussion followed.

Motion

Member Prescott:

Moved, that the EIM Governing Body elects Valerie Fong to serve as Chair of the EIM Governing Body, pursuant to section 3.3 of the Charter for Energy Imbalance Market Governance, effective July 1, 2018 to June 30, 2019, or until such time thereafter as a successor is elected.

Moved, that the EIM Governing Body elects Carl Linvill to serve as Vice Chair of the EIM Governing Body, effective July 1, 2018 to June 30, 2019, or until such time thereafter as a successor is elected, whose role will include substituting for the Chair when the Chair is unable to fulfill their duties due to conflicts, absence, or unforeseen reasons, and who will be designated as the EIM Governing Body representative to the Nominating Committee.

The motion was seconded by Member Schmidt and approved 5-0.

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 10:10 a.m.