



**GENERAL SESSION MINUTES  
JOINT SESSION – ISO BOARD OF GOVERNORS AND  
WEIM GOVERNING BODY MEETING  
February 7, 2024  
Web conference**

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**February 7, 2024**

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 1:00 p.m. and the presence of a quorum was established.

**ATTENDANCE**

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

Jan Schori, Chair  
Severin Borenstein, Vice Chair  
Joseph Eto  
Angelina Galiteva  
Mary Leslie

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

Andrew Campbell, Chair  
Robert Kondziolka, Vice Chair  
Anita Decker  
John Prescott  
Rebecca Wagner

**GENERAL SESSION**

The following agenda items were discussed in general session:

**PUBLIC COMMENT**

No public comment was offered at this time.

**DECISION ON JOINT GENERAL SESSION MINUTES**

ISO Board of Governors Chair Schori moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the November 8, 2023, meeting. The motion was seconded by WEIM Governing Body Vice Chair Kondziolka and approved 5-0 by the ISO Board of Governors and 5-0 by the WEIM Governing Body.



## **CEO REMARKS**

Elliot Mainzer – President and CEO, provided a brief overview of the agenda, which included an update from the ISO and PacifiCorp on extended day-ahead market onboarding and implementation activities, and a briefing by the ISO on its mosaic quantile regression methodology.

## **UPDATE ON EXTENDED DAY-AHEAD MARKET ONBOARDING AND IMPLEMENTATION**

Khaled Abdul-Rahman – VP, Power Systems and Market Technology, provided an update on the ISO’s onboarding and implementation activities for the extended day-ahead market starting with an overview of key accomplishments and upcoming onboarding activities. Next, Mr. Abdul-Rahman reviewed a more detailed timeline that showed the key milestones necessary to integrate PacifiCorp and the Balancing Area of Northern California into the EDAM, which is targeted for May 1, 2026.

Next, Kerstin Rock – Director, Policy and Analytics from PacifiCorp, first shared the organization’s implementation approach and philosophy to prepare for their transition into the new market. Ms. Rock then provided an overview of the various internal efforts PacifiCorp is working on to prepare for implementation, including changes to metering, procurement, software, communications, and change management processes. Ms. Rock concluded by noting some of PacifiCorp’s insights and observations based on their experience so far as one of the first entities to join the EDAM. Discussion ensued.

### Public comment

No public comment was offered at this time.

## **BRIEFING ON MOSAIC QUANTILE REGRESSION ANALYSIS**

Amber Motley – Director, Short-Term Forecasting, provided a briefing on the ISO’s mosaic quantile regression methodology. Ms. Motley first provided background on the name “mosaic,” noting that the methodology includes a collection of key forecasting information to help provide a broader picture of the uncertainty requirements. Ms. Motley then noted that the ISO enhanced the uncertainty modeling methodology to incorporate weather forecast information in lieu of history only when determining flexible ramping requirements. Ms. Motley highlighted results of the methodology analysis noting the benefits and some opportunities for enhancements. Ms. Motley concluded by reviewing the modifications needed to improve the methodology and next steps for implementing the needed changes. Discussion ensued and Management committed to providing an update on proposed



**FINAL**  
**Approved: March 20, 2024**

resolution to the issues identified in the Department of Market Monitoring mosaic quantile regression report at a future meeting.

Public comment

No public comment was offered at this time.

**INFORMATIONAL REPORTS**

There were no comments on the informational reports.

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ADJOURNED**

There being no additional general session matters to discuss, the joint general session was adjourned at approximately 2:15 p.m.