
GENERAL SESSION MINUTES

WEIM GOVERNANCE REVIEW COMMITTEE MEETING

July 20, 2022

Teleconference

July 20, 2022

The WEIM Governance Review Committee, an advisory committee to the ISO Board of Governors and the WEIM Governing Body, convened the general session teleconference meeting at approximately 8:00 a.m. Roll call was taken and the presence of a quorum was established.

ATTENDANCE

The following members of the WEIM Governance Review Committee were in attendance at varying times during the meeting:

Michele Beck
Tony Braun
Eric Eisenman
Therese Hampton
Amanda Ormond
Pam Sporborg
Letha Tawney
Rob Taylor
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

Also present at varying times during the meeting: Stacey Crowley, Burton Gross, and Holly Taylor.

Committee member Suzanne Cooper was not in attendance.

GENERAL SESSION

The following agenda items were discussed in executive session:

PUBLIC COMMENT

There was not public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Committee member Michele Beck moved for approval of the April 29, 2022 Governance Review Committee general session minutes. Committee Member Tony Braun seconded the motion and voting members approved the minutes, 9-0. Ms. Ormond joined the meeting.

PRESENTATION ON EDAM GOVERNANCE STRAW PROPOSAL

Committee Chair Therese Hampton introduced the Committee's presentation on the EDAM governance straw proposal and provided an overview of the Committee's governance review process to date. Chair Hampton then began the presentation with an overview of principles guiding the GRC in its efforts and invited select Committee Members to summarize remaining sections of the straw proposal.

Committee Member Letha Tawney provided an overview of the Committee's proposal regarding delegation of authority. Committee Members Rebecca Wagner and Tony Braun followed with an overview of the Committee's recommendation and request for proposals regarding the scope of authority. Committee Member Wagner also addressed the Committee's recommendation regarding dispute resolution. Committee Member Eric Eisenman then addressed the Committee's recommendations and request for comments regarding the role, review of qualifications, size, and composition of the WEIM Governing Body. Committee Member Pam Spborg then provided an overview of the Committee's recommendations on stakeholder engagement and Committee Member Rob Taylor provided an overview of the Committee's recommendations regarding the California ISO's responsibility to consider interests of regional stakeholders.

Public comment

Throughout the presentation, the following members of the public asked questions and/or provided comments:

- Alaine Ginocchio on behalf of AG Policy Solutions, LLC
- Agnes Lut on behalf of the Salt River Project
- Jeff Nelson on behalf of Southern California Edison
- Vijay Satyal on behalf of the WEIM Regional Issues Forum, Public Interest Organizations
- Omaya Ahmad on behalf of Arizona Public Service
- Cathleen Colbert on behalf of Vistra Corp.
- Lea Fisher on behalf of the Public Generating Pool
- Michelle Kito on behalf of the California Public Utilities Commission

Discussion followed and Chair Hampton and other Committee members provided responsive comments.

Chair Hampton concluded the meeting with an overview of next steps.

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general matters to discuss, the general session was adjourned at approximately 9:30 a.m.