

GENERAL SESSION MINUTES WEIM GOVERNANCE REVIEW COMMITTEE MEETING March 31, 2022 Teleconference

March 31, 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 11:30 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:

Michele Beck
Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Therese Hampton
Amanda Ormond
Pam Sporborg
Letha Tawney
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

Not present: Rob Taylor

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Committee member Sporborg moved for approval of the WEIM Governance Review Committee general session minutes for the February 17, 2022, meeting. The motion was seconded by Committee member Eisenman and approved 11-0.

PRESENTATION ON EDAM GOVERNANCE REVIEW

Milos Bosanac, Regional Markets Sector Manager, Market and Infrastructure Policy, provided an overview of a graph that depicted the EDAM development and implementation timeline with a projected 2024 go-live date. He stated that three stakeholder working groups were launched on January 3, 2022, and concluded on March 17, 2022. Next, the following individuals provided updates on activities by their respective working groups: Bobby Olsen, Director, Supply & Trading and Fuels, Salt River Project (Working group 1: Supply commitment & resource sufficiency evaluation); Kevin Smith, Attorney, Braun, Blasing, Smith and Wynne, Balancing Authority of Northern California (Working group 2: Transmission commitment & congestion rent allocation); and, Mary Wiencke, Executive Director, Public Generating Pool (Working group 3: Greenhouse gas accounting and costs). Mr. Bosanac concluded the presentation by reviewing next steps on the straw proposal.

Next, Therese Hampton, Chair of the WEIM GRC, provided a high-level overview of stakeholder comments received in response to the four questions posed by the WEIM Governance Review Committee (GRC) on the extended day-ahead market design. Ms. Hampton noted the comments were consistent in supporting the evaluation of governance and market design in parallel and next provided a high-level overview of process recommendations. Ms. Hampton stated the WEIM GRC has developed subgroups to further evaluate the stakeholder comments and concluded by reviewing the WEIM GRC's governance review timeline, noting the next general session was scheduled for April 29, 2022. Brief discussion followed.

Public comment

The following members of the public provided comments:

Dan Williams on behalf of Customized Energy Solutions

Discussion followed. To conclude, Chair Hampton discussed 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 1:00 p.m.