
GENERAL SESSION MINUTES

WEIM GOVERNANCE REVIEW COMMITTEE MEETING

September 23, 2022

Teleconference

September 23, 2022

The Western Energy Imbalance Market (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 1:00 p.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
Suzanne Cooper
Eric Eisenman
Therese Hampton
Jeff Nelson
Amanda Ormond
Pam Sporborg
Letha Tawney
Rob Taylor
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

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

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was not public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Committee Member Taylor moved for approval of the August 29, 2022, WEIM Governance Review Committee general session minutes. Committee Member Ormond seconded the motion. Voting members present during this time approved the August 29, 2022, minutes [11-0].

PRESENTATION ON EDAM GOVERNANCE PROPOSAL – SCOPE OF DELEGATION

Committee Chair Therese Hampton opened with a review of the WEIM Governance Review Committee's straw proposal recommendation for joint authority, request for comment on scope of authority, and stakeholder comments received. Chair Hampton then provided an overview of tariff items falling under joint authority, ISO Board of Governors' sole authority, and unresolved items. Chair Hampton then requested stakeholder input on recommended principles to guide a durable scope of authority.

Committee Member Wagner continued, asking stakeholders about additional items/input they would like the WEIM Governance Review Committee to consider with regard to unresolved issues and what features would be helpful in enhancing the WEIM Governing Body's advisory authority.

During the meeting, the following stakeholders shared their organization's perspectives.

- Mary Wiencke on behalf of Public Generating Pool
- Bonnie Blaire on behalf of Six Cities
- Meredith Aitken on behalf of PowerEx
- Scott Ranzal on behalf of Pacific Gas and Electric
- David Rubin on behalf of NV Energy
- Meg McNaul on behalf of Six Cities

Committee Chair Hampton concluded the meeting with an overview of the EDAM governance stakeholder process timeline.

PUBLIC COMMENT

There was no additional public comment offered at this time.

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 3:00 p.m.