

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING July 19, 2022 Teleconference

July 19, 2022

The WEIM Governing Body convened the general session teleconference meeting at approximately 2:00 p.m. and the presence of a quorum was established.

ATTENDANCE

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

Robert Kondziolka, Chair
Jennifer Gardner, Vice Chair
Andrew Campbell
Anita Decker
John Prescott

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

Member Decker moved for approval of the WEIM Governing Body general session minutes for the June 29, 2022, WEIM Governing Body meeting. The motion was seconded by Member Prescott and approved 4-0 with Member Andrew Campbell abstaining.

CEO REPORT

Elliot Mainzer, President and CEO, reported out on the following: update on summer operations including wildfires situation and the California Governor's new strategic electricity reserve; stakeholder engagement activities, including extended day-ahead market; resource sufficiency evaluation enhancements; flexible ramping product refinements; and transmission service and market scheduling priorities (wheel-throughs) policy initiatives.

BODY OF STATE REGULATORS UPDATE

Thad LeVar, Chair of the Utah Public Service Commission, and Chair – WEIM Body of State

Regulators (BOSR), provided an update on behalf of the BOSR. Chair LeVar first noted that BOSR member Letha Tawney, who also represents the WEIM Governance Review Committee (GRC), will provide a briefing to the BOSR at an upcoming meeting on the GRC's EDAM governance straw proposal. He also noted the BOSR's plan to submit comments on that proposal. Chair LeVar then briefed Governing Body members on the BOSR's on-going engagement in the stakeholder process for the EDAM initiative. Finally, Chair LeVar provided an update on the BOSR meeting schedule including a virtual public meeting on August 12, 2022, followed by an in-person meeting in Tempe, Arizona on September 28, 2022.

REGIONAL ISSUES FORUM UPDATE

Vijay Satyal, Manager of Regional Energy Markets, Western Resource Advocates, and Chair – Regional Issues Forum (RIF), provided an update on behalf of the RIF. Chair Satyal first discussed the RIF's more active role engaging in the policy initiative stakeholder process and frequency of RIF meetings to discuss those initiatives. He then talked about a panel discussion regarding stressed grid conditions specific to the WEIM that the RIF intends to facilitate during their meeting on August 29, 2022. Chair Satyal concluded by noting the RIF's plan to invite the WEIM Governance Review Committee to provide an update on the EDAM governance straw proposal to help inform their comments on that proposal. Discussion followed.

BRIEFING ON THE EXTENDED DAY-AHEAD MARKET, RESOURCE SUFFICIENCY EVALUATION, AND WHEEL-THROUGHS POLICY INITIATIVES

Anna McKenna, Vice President, Market Policy and Performance – provided a briefing on the resource sufficiency evaluation, wheel-through, and extended day-ahead market initiatives, including updates on the policy development efforts and stakeholder engagement activities. Discussion followed.

Public Comment

There was no public comment offered at this time.

WEIM GOVERNING BODY PLANNING CALENDAR

Anna McKenna, Vice President, Market Policy & Performance – provided an update on the WEIM Governing Body planning calendar. Ms. McKenna provided an overview of the topics that are planned for discussion during upcoming WEIM Governing Body and joint meetings with the ISO Board of Governors through the remainder of 2022. Discussion followed and the WEIM Governing Body requested that policy briefing topics be included on the planning calendar going forward.

Public Comment

There was no public comment offered at this time.

INFORMATIONAL REPORTS

There were no comments or questions on the following informational report: policy initiative milestones.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 2:50 p.m.