

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING June 20, 2024 In-person: Boise, Idaho

June 20, 2024

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

ATTENDANCE

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

Chair Campbell provided welcoming remarks noting the Governing Body's commitment to hosting occasional in-person regional meetings to help develop and deepen relationships in other states.

DECISION ON GENERAL SESSION MINUTES

Member Wagner moved for approval of the WEIM Governing Body general session minutes for the May 21, 2024, WEIM Governing Body meeting. The motion was seconded by Member Decker and approved 5-0.

BODY OF STATE REGULATORS UPDATE

Hayley Williamson - Chair of the Public Utilities Commission of Nevada, and Chair of the WEIM Body of State Regulators (BOSR), provided an update on behalf of the BOSR. Chair Williamson highlighted topics from their June 14, 2024, meeting, which included updates on Nominating Committee activities and on the West-wide Governance Pathways initiative. Chair Williamson concluded by noting the next BOSR meeting would take place on July 12, 2024.

REGIONAL ISSUES FORUM UPDATE

Meg McNaul – Partner, Thompson Coburn LLP, representing the Six Cities and Chair of the Regional Issues Forum (RIF), provided an update on recent RIF activities. Chair McNaul highlighted topics from their June 20, 2024, meeting, which included a presentation on the economic and operational benefits of virtual power plants in the western energy market, and

updates from PacifiCorp and the Balancing Area of Northern California regarding their implementation efforts as the two entities prepare to join the extended day-ahead market. Chair McNaul concluded by noting the next RIF meeting would take place on October 29, 2024. Discussion ensued.

DECISION ON WEIM GOVERNING BODY NOMINATIONS

Nicole Hughes from Renewable Northwest presented on behalf of the WEIM Nominating Committee the candidate recommendations for the two open seats on the WEIM Governing Body. Ms. Hughes provided a brief overview of the WEIM Governing Body member selection process and concluded with the Committee's recommendation to reappoint Members Robert Kondziolka and Rebecca Wagner to the WEIM Governing Body. Discussion ensued amongst the WEIM Governing Body in support of the Committee's recommendations.

Public comment

There was no public comment offered at this time.

Motion

Member Decker:

Moved, that the Western Energy Imbalance Market Governing Body reappoints Robert Kondziolka, for a term beginning July 1, 2024 and ending June 30, 2027, and reappoints Rebecca Wagner, for a term beginning July 1, 2024 and ending June 30, 2027, as members of the Western Energy Imbalance Market Governing Body.

The motion was seconded by Member Prescott and the motion was approved 5-0.

ELECTION OF WEIM GOVERNING BODY CHAIR AND VICE CHAIR

Roger Collanton, Vice President, General Counsel and Chief Compliance Officer, provided a brief overview of the annual process for electing the WEIM Governing Body Chair and Vice Chair and then turned the meeting over to Chair Campbell to lead the discussion. Member Prescott nominated Robert Kondziolka to serve as Chair and Rebecca Wagner to serve as Vice Chair of the WEIM Governing Body beginning on July 1, 2024, through June 30, 2025. Chair Campbell then noted the Governing Body assignments for the various Committees and working groups, which are as follows: Member Decker – Department of Market Monitoring Oversight Committee (non-voting member); Chair Campbell – Market Expert working group; Member Wagner – Regional Issues Forum representative and working group member; and Member Prescott – Nominating Committee. Discussion ensued.

Public comment

There was no public comment offered at this time

Motion:**Chair Campbell:**

Moved, that the WEIM Governing Body elects Robert Kondziolka to serve as Chair of the WEIM Governing Body, pursuant to section 3.3 of the Charter for Western Energy Imbalance Market Governance, effective July 1, 2024, to June 30, 2025, or until such time thereafter as a successor is elected.

Moved, that the WEIM Governing Body elects Rebecca Wagner to serve as Vice Chair of the WEIM Governing Body, effective July 1, 2024, to June 30, 2025, or until such time thereafter as a successor is elected, whose role will include substituting for the Chair when the Chair is unable to fulfill their duties due to conflicts, absence, or unforeseen reasons.

The motion was seconded by Member Decker. The motion was approved 5-0.

BRIEFING ON CALIFORNIA ISO WEST-WIDE TRANSMISSION ACTIVITIES

Neil Millar – Vice President, Infrastructure and Operations Planning, provided a briefing on West-wide transmission activities. Mr. Millar started by noting that ISO's planning activities coordinate with other regional interconnection efforts, including footprint-wide forecasting and resource planning. Mr. Millar then noted that the 20 year Transmission Outlook sets the strategic direction for the annual planning process including the need for interregional coordination. Mr. Millar then highlighted the significant transmission projects that are moving forward in the western interconnection. He then provided an overview of the interregional coordination framework approved by the Federal Energy Regulatory Commission and highlighted the various tracks in the west-wide planning process. Mr. Millar concluded by summarizing the opportunities as well as challenges with regional and interregional transmission planning. Discussion ensued and the Governing Body requested that all regional projects be included in the next briefing as well as perspectives of regional transmission developers.

Public comment

The following provided comments on the briefing:

- Vijay Satyal on behalf of Western Resource Advocates

BRIEFING ON POLICY INITIATIVES AND WEIM GOVERNING BODY PLANNING CALENDAR

Becky Robinson – Director, Market Design and Analysis, provided updates on stakeholder engagement activities on various policy initiatives including the following: Extended day-ahead market and day-ahead market enhancements, WEIM resource sufficiency evaluation enhancements, and Rules of Conduct and penalty enhancements, and price formation enhancements. Ms. Robinson then provided an update on working group activities for the following initiatives: Greenhouse gas coordination, gas resource management, and

resource adequacy. Ms. Robinson concluded with a review of the initiative timelines, including pre-proposal development, proposal development, decision, and implementation milestones. Discussion ensued throughout and the Governing Body requested that future briefings include additional detail regarding more substantive initiatives and also requested that non-WEIM related initiative updates be labeled as informational only.

Public comment

The following provided comments:

- John Hammond on behalf of Idaho Public Utilities Commission
- Pam Sporborg on behalf of Portland General Electric

INFORMATIONAL REPORTS

There were no comments or questions on the informational reports.

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 2:30 p.m.