

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING March 7, 2024 Web conference

March 7, 2024

The WEIM Governing Body convened the general session meeting at approximately 9:30 a.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

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment offered at this time.

DECISION ON IMPLEMENTING EXTENDED DAY-AHEAD MARKET GOVERNANCE

Dan Shonkwiler – Assistant General Counsel - Corporate and Litigation, presented Management’s proposed amendments to the documents necessary to implement extended day-ahead market (EDAM) governance. Mr. Shonkwiler first highlighted the Governance Review Committee’s (GRC) EDAM governance proposal that was jointly approved by the ISO Board of Governors and WEIM Governing Body on February 1, 2023. He then provided an overview of the following documents with proposed substantive changes: Charter for energy imbalance market (EIM) governance; Corporate Bylaws; guidance document; and selection policy for the EIM Governing Body. Mr. Shonkwiler highlighted the areas impacted by EDAM governance, which include delegation of authority; ISO’s obligation to its regional stakeholders; stakeholder engagement through the Regional Issues Forum; and the selection process for WEIM Governing Body members. Mr. Shonkwiler then noted that the proposed revisions to the governance documents closely align with the approved GRC proposal. Discussion followed, and the Governing Body members concurred to providing a written advisory opinion to the ISO Board of Governors in support of the proposed governance document amendments.

Public comment

There was no public comment offered at this time.

Motion

Vice Chair Kondziolka:

Moved, that the WEIM Governing Body will provide written advisory input to the ISO Board of Governors, supporting the proposed revisions to the Corporate Bylaws, the Charter for EIM Governance, the Selection Policy for the WEIM Governing Body and Guidance for Handling Policy Initiatives that may Come Before the WEIM Governing Body, as discussed in and attached to the memorandum dated February 29, 2024.

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

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 10:00 a.m.