



Energy Imbalance Market Governance Review

Stakeholder Web Conference

December 20, 2018

9:00 am – 10:00 am

Stacey Crowley – Vice President, Regional and Federal Affairs

Burton Gross – Deputy General Counsel

Agenda

Time	Item	Presenter
9:00 – 9:05	Welcome and Schedule	Nikki Emam
9:05 – 9:10	Introductory Comments and Overview	Stacey Crowley
9:10 – 9:20	Straw Proposal to Revise the Current Decisional Classification Rules	Burt Gross
9:30 – 9:40	Potential Issues for Energy Imbalance Market Governance Review	Burt Gross
9:40 – 9:45	Next Steps	Stacey Crowley
9:45 – 10:00	Question and Answer	

Introduction and Overview

- The Charter for EIM Governance contemplates a review of EIM Governance
- The EIM Governing Body has initiated this process
- The December 14 Straw Proposal and Issue Paper is the first step in this process

Proposal to Revise Current Decisional Classification Rules

- Background on the current classification rules
 - ◆ To advance regionalism, the ISO Board of Governors delegated the primary authority for approving certain tariff amendments to the EIM Governing Body
- Proposed revision to the current decisional classification rule
- Process and proposed timing for implementation

Potential Issues for the EIM Governance Review

- Potential substantive areas of review:
 - ◆ Category 1: The delegation of authority to the EIM Governing Body, the decisional classification process, and the documentation establishing the process
 - ◆ Category 2: The process and criteria for selecting EIM Governing Body members and related topics
 - ◆ Category 3: The stakeholder engagement process: EIM Governing Body meetings and related topics
- Process and timing for EIM Governance Review
- Other topics

Next Steps

- Stakeholder written comments are due January 11, 2018
 - ◆ Stakeholders may submit written comments to initiativecomments@caiso.com
- A more complete schedule for the stakeholder process will be developed after comments on the Issue Paper and Straw Proposal are received