

# WESTERN ENERGY IMBALANCE MARKET

## Revised Operating Guidelines and Nominations for New Sector Liaisons

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Regional Issues Forum

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# Agenda

- EIM governance changes affecting RIF and discussion of revised RIF Operating Guidelines
- Vote on revised RIF Operating Guidelines
- Discussion on open nomination process for RIF Liaisons
- Next call and administrative updates

# Overview of the Governance Review Committee Process

- The governance review committee (GRC) was formed in 2019 to conduct a review of the EIM Governance framework.
- The GRC identified a set of recommendations to the EIM Charter that expanded the scope of the RIF and updated the liaison sector definitions.
- These recommendations received broad stakeholder support and were approved by the EIM Governing Body and the ISO Board of Governors in May, 2021.

# Modifications to RIF as a result of GRC Part One EIM Governance Changes Proposal

- Expand topics the RIF may address by removing the limitation on engagement on issues that are in active stakeholder processes
- Maintain RIF independence in developing its own rules and procedures
- Revise the current sectors and add one liaison for the federal power marketing administrations
- Standing agenda item for EIM Governing Body meetings

## Enhancements to the liaison selection process

- Each Liaison to the RIF shall serve until a successor is identified.
- If a vacancy occurs at any time, the CAISO will facilitate a sector process to identify a new Liaison.
- If liaison intends to resign:
  - provide 60 days notice
  - CAISO will kick off search process seeking candidates
  - CAISO will publish material on the Regional Issues Forum webpage
  - hold Sector call
  - vote by secret ballot of sector members

# Decision on revised operating guidelines within purview of current set of RIF liaisons

## REVISED Regional Issues Forum Sectors and Liaisons

(as of August 2021)

Chair: Pam Sporborg  
 Vice Chair: Suzanne Cooper  
 Secretary: Erin Kester

SECTOR	NAME	Organization	Email
EIM entities	Pam Sporborg (formerly in transmission owning utility sector)	Portland General Electric	<a href="mailto:Pam_sporborg@pgn.com">Pam_sporborg@pgn.com</a>
EIM entities	vacant		
ISO participating transmission owners (NEW)	Matt Lecar (formerly in transmission owning utility sector)	Pacific Gas and Electric	<a href="mailto:MEU@pge.com">MEU@pge.com</a>
ISO participating transmission owners (NEW)	vacant		
Consumer-owned utilities located within an EIM BAA	<b>Tony Braun</b> (formerly in public owned utility sector)	CMUA	<a href="mailto:braun@braunlegal.com">braun@braunlegal.com</a>
Consumer-owned utilities located within an EIM BAA	Clay MacArthur (formerly in public owned utility sector)	Deseret Power	<a href="mailto:cmacarthur@deseretpower.com">cmacarthur@deseretpower.com</a>
Consumer-owned utilities located within an EIM BAA	<b>Therese Hampton</b> (formerly in Neighboring BA sector)	Public Generating Pool	<a href="mailto:thampton@publicgeneratingpool.com">thampton@publicgeneratingpool.com</a>
Public interest groups and consumer advocates	Vijay Satyal	Western Resource Advocates	<a href="mailto:vijay_satyal@westernresources.org">vijay_satyal@westernresources.org</a>
Public interest groups and consumer advocates	William Gehrke	Oregon CUB	<a href="mailto:will@oregoncub.org">will@oregoncub.org</a>
Independent power producers and marketers	<b>Cameron Yourkowski</b>	EDPR	<a href="mailto:Cameron.yourkowski@edpr.com">Cameron.yourkowski@edpr.com</a>
Independent power producers and marketers	<b>Erin Kester</b>	Avangrid	<a href="mailto:Erin.kester@avangrid.com">Erin.kester@avangrid.com</a>
Federal power marketing administrations	<b>Suzanne Cooper</b> (formerly in Neighboring BA sector)	Bonneville Power Administration	<a href="mailto:sbcooper@bpa.gov">sbcooper@bpa.gov</a>

NOTE: With the revised sector categories following the Governance Review Committee proposal approved in May, some sectors were eliminated, others added, and still others changed name. We have moved the existing liaisons to the most appropriate sectors, but each sector should discuss and each organization should self-identify to the appropriate sector. Each sector has 2 liaisons, with the exception of the federal power marketing administration with one liaison.

# Process for selecting new sector liaisons

Sector	Liaison vacancies
Western EIM entities	1
ISO participating transmission owners	1
Consumer-owned utilities located with a Western EIM BAA that are not included in another sector	1
Independent power producers and marketers who engage in transactions within the Western EIM footprint	2
Federal power marketing administrations	1

NOTE: The public interest groups and consumer advocates sector has a full complement of two liaisons, who intend to remain in their positions.

## Next steps

- Next RIF call is scheduled for December, 2021
- CAISO staff changes