

WESTERN ENERGY IMBALANCE MARKET (WEIM)

WEIM Governance Review Committee General Session

WEIM Governance Review Committee
General Session
August 29, 2022



Decision on General Session Minutes July 20, 2022

WEIM Governance Review Committee - members

Michele Beck	Utah Office of Consumer Services
Tony Braun	Braun Blaising & Wynne, PC
Suzanne Cooper	Bonneville Power Administration
Eric Eisenman	Pacific Gas and Electric Company
Angelina Galiteva*	California ISO Board of Governors
Therese Hampton	Consultant representing public power
Jeff Nelson	Southern California Edison
Amanda Ormond	Ormond Group LLC
John Prescott*	WEIM Governing Body
Pam Sporborg	Portland General Electric
Commissioner Letha Tawney	Body of State Regulators
Rob Taylor	Salt River Project
Rebecca Wagner	Independent consultant
Cameron Yourkowski	EDP Renewables

** non-voting member*

Discussion Questions

1. From your perspective, what are the most important issues around Delegation of Authority that you want the GRC to consider in its evaluation of comments and options?

Discussion Questions

2. What material changes or ideas from comments around Stakeholder Engagement do you want the GRC to consider in its evaluation of comments and options?

Discussion Questions

3. What considerations would you like the GRC to have on issues related to the size and compensation of the WEIM Governing Body or the bylaws for the ISO Board of Governors?

Discussion Questions

4. From your perspective, what other aspects of governance or other ideas offered by stakeholders do you think are important for the GRC to explore?

Governance review timeline

July

- July 15 – publish straw proposal
- July 20 – GRC public meeting

Aug-Sept

- August 15 – straw proposal comments due
- August 29 – GRC general session meeting to discuss stakeholder comments
- September – GRC work to refine proposal

Oct-Dec

- Late October – issue revised proposal
- December – issue final proposal
- December – bring to WEIM GB and BOG for decision with EDAM market design proposal

Helpful links

WEIM GRC information

<https://www.westerneim.com/Pages/Governance/GovernanceReviewCommittee.aspx>

WEIM Governance Review Initiative webpage

<https://stakeholdercenter.caiso.com/StakeholderInitiatives/Western-EIM-governance-review>

Western EIM GRC Phase Three (EDAM) Straw Proposal

<http://www.caiso.com/InitiativeDocuments/EDAM-Governance-Straw-Proposal-WEIM-Governance-Review-Committee-Phase-3.pdf>

Western EIM GRC Part One Draft Final Proposal

http://www.caiso.com/InitiativeDocuments/PartOneDraftFinalProposal_EIMGovernanceReview.pdf

Western EIM GRC Part Two Draft Final Proposal

<http://www.caiso.com/InitiativeDocuments/Decision-EIM-Governance-Review-Committee-Part-Two-Draft-Final-Proposal-July-19-2021.pdf>

EDAM Stakeholder Meetings

Date/Time	Format	Location
August 29, 2022 (10 a.m. – 5 p.m.)	Virtual only	Step 1: join web conference at https://ems8.intellor.com/login/844579 Step 2: connect to audio by selecting computer audio or select call me and enter your phone number Audio only participation: Call 1-888-251-2949 or 215-861-0694, Access code: 3638048#
September 7, 2022 (1 p.m. – 5 p.m.)	In-person and virtual	Sacramento, CA
September 8, 2022 (9 a.m. – 5 p.m.)	In-person and virtual	Sacramento, CA

Note: Please [register](#) for the September 7-8 meeting by end of day September 2. Meeting materials will be posted prior to the meeting on the [initiative webpage](#).