Western Energy Imbalance Market Regional Issues Forum

Westin Phoenix Downtown 333 N. Central Avenue, Phoenix, AZ 85004

Tuesday, November 29, 2016 1:00 p.m. to 5:00 p.m.

As a reminder Phoenix is in the Mountain Time zone

Agenda:

1:00 p.m. - 2:00 p.m.

Business Matters

- Introductions
- Tentative date and location for next meeting
- Update on new potential EIM entities
- Remarks and Update from EIM Board

2:00 p.m. - 4:00 p.m.

Stakeholder Led Issue Discussion

- Follow-up discussion on FERC Technical Conference (ER16-1518)
- Examples of stakeholder "problem statement(s)"
 - EIM impacts to the bilateral markets
 - Scheduling timeframes (T-57 v. T-20)
 - Congestion impacts
 - Expanding access to the EIM
 - Intertie Bidding
 - o External resource participation
 - Existing Tariff Options Such as Pseudo Ties, Dynamic Schedules or Other Options
 - Expanded EIM Entity Options
 - Small BAA aggregation to reduce start-up and O&M costs for individual BAAs
 - Shared EIM services to reduce existing and new EIM costs (OMS,

settlements, and other functionality)

- Other Issues?
- Do Initiatives from the ISO stakeholder catalogue address these issues?
 - Status Update on Prioritization Process
- Stakeholder Views and Next Steps
- Update on California Air Resources Board rules for EIM carbon attribution
- Long-term improvements/education opportunities on EIM settlement practices

4:00 p.m. - 5:00 p.m. Open forum for stakeholder discussion

5:00 p.m. Adjourn