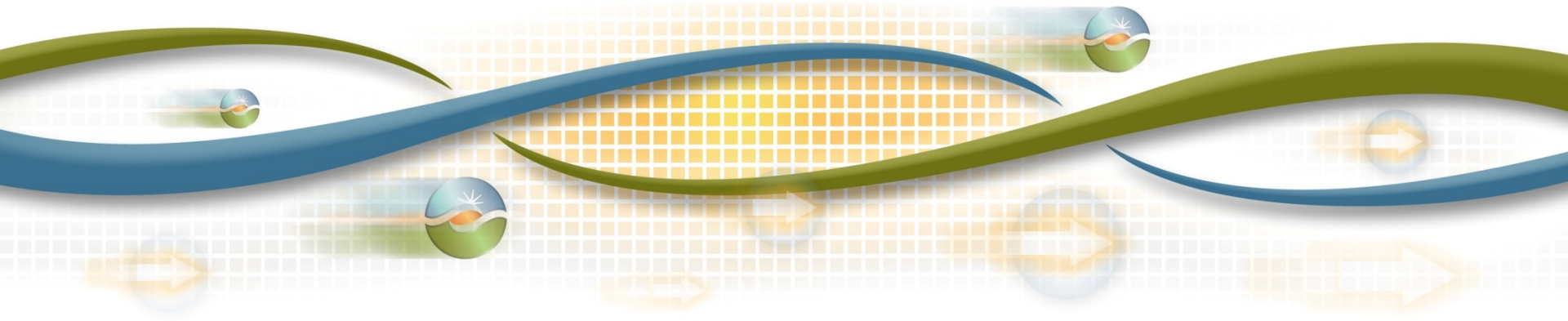




# Decision on Proposed Guidance Document

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The Board must adopt a guidance document about how staff should handle policy initiatives that may fall within this body's decisional or advisory authority

- Required by corporate bylaws
- Draft posted for stakeholder review and comment
- Asking the EIM Governing Body to endorse this draft

Each paper in policy initiative will explain the tentative decisional designation

- Enable stakeholder comment on the tentative designation

Management will provide the EIM Governing Body with quarterly updates about initiatives coming for decision

- Describe each and tentative decisional designation
- EIM Governing Body decides in open session whether to offer advice
  - When schedule is compressed, Chair may decide
- Opportunity to discuss tentative designation

A chart that shows all EIM-related initiatives will be available on the ISO website

## Some initiatives might be “severed” for decisional purposes

- When Management would file part of the initiative regardless whether the other part is approved as proposed
- Must be severed before presented for decision

After stakeholders comment on a draft final proposal, Management will reach a decision – the “initial” classification

- Notify Chairs
  - Publicly available
  - Link to
    - draft final proposal
    - any comments on draft final proposal that disagree with proposed classification
- Deadline for Chairs to object to classification
  - At least a week under ordinary circumstances

If either Chair objects to the decisional classification, the Chairs should confer

- Unless the Chairs agree on proper classification, the dispute resolution process is triggered
- Public notice with opportunity to comment
- Committee of the whole convened
  - Final resolution by vote of the combined members participating
  - Chair of Board breaks ties

# Presentations to the EIM Governing Body

- Decisional matters will be accompanied by a memo, like Board process
- Advisory matters will be presented based on draft final proposal
  - EIM Governing Body to decide on its advice
  - May designate member to present advice to the Board



Questions?