

PANEL DISCUSSIONS – SCOPING PAPER

Issue 1: Current delegation of authority

- The Board of Governors delegated to the Governing Body part of its authority over real-time market rules
- The decisional classification of each policy initiative is determined through an open process
 - Each policy paper includes a proposed classification for stakeholder feedback
 - After the draft final proposal, staff's classification is submitted to the Chairs, along with any stakeholder objections
- Any changes to the Charter rules require Board approval, subject to advisory input from the Governing Body

Issue 2: Current process and criteria for selecting Governing Body members

- Nominating Committee has five voting members
 - Representatives of four market participant sectors plus BOSR
- And three non-voting members
 - Representative of public interest/consumer advocate sector, plus liaisons from the Board and Governing Body
- Committee acts by consensus of voting members
- Selection Policy describes qualifications for candidates
- Governing Body has five members serving three year terms

Issue 3: Current engagement with stakeholders

- The Governing Body holds meetings several times a year in Folsom and in other Western cities
- Supported by the ISO's current stakeholder process with calls or meetings open to all stakeholders
- The ISO supports meetings of the BOSR as outlined in the Charter for EIM Governance

Issue 4: Other potential areas for governing body involvement

- The Governing Body and Board receive briefings from the ISO on the policy initiative roadmap and catalog
- The Governing Body receives briefings from and has access to the Department of Market Monitoring

Issue 5: Guiding principles for the GRC

- Transitional Committee adopted guiding principles, which are now in Charter as mission of Governing Body:
 - Help control costs for the benefit of market participants;
 - Protect against the exercise of market power or manipulation;
 - Comply with environmental regulations and states' renewable energy goals;
 - Allow EIM Entities to withdraw from the EIM prior to any action that would cause or create an exit fee; and
 - Allow options to expand the functionality of the ISO market to provide additional services

Issue 6: Other potential topics for consideration

- The Scoping Paper's sixth category provides an additional opportunity for stakeholders to comment on additional topics may need to be addressed