

EIM Governance Review Committee update

Therese Hampton - Chair

ISO Board and EIM Governing Body Joint Meeting General Session December 16, 2021



EIM Governance Review Committee (GRC) scope and previous work contemplated recommendations in support of EDAM

- GRC scope includes governance enhancements if a day-ahead market is added to the current EIM market structure
- GRC Part One Proposal recommended that there be an opportunity for the GRC to evaluate any EDAM-specific aspects of governance once the proposed EDAM market design is better known
- GRC would remain available to re-evaluate any elements of governance prior to adoption of a final EDAM market design

GRC agrees with the recommendation to work in parallel to the EDAM market design process

- Scope of EDAM governance review is informed by the EDAM market design
- However, GRC believes it is appropriate to begin the discussion of what issues are within scope of an EDAM driven governance review
- GRC would like to begin with a public meeting in Q1 2022 to hear from stakeholders what elements of governance are implicated by EDAM



GRC process and administrative issues

- GRC recognizes that EDAM market design process may produce substantive straw proposal in early 2022
- GRC would like to spend Q1 2022 preparing in order to respond with governance options once a straw proposal is available
- Oregon Commissioner, Letha Tawney is representative for Body of State Regulators
- Jennifer Gardner is now a member of the EIM Governing Body and Doug Howe has resigned from the GRC