

WESTERN ENERGY IMBALANCE MARKET

EIM Governance Review Committee Chair Update

Therese Hampton

Public Generating Pool and GRC Chair

Governance Review Committee Meeting

General Session

March 11, 2020



Governance Review Committee has 14 members

Chair Therese Hampton, Public Generating Pool

Vice Chair Rebecca Wagner, Independent Consultant

Tony Braun, Braun Blaising Smith Wynne, PC

Andrew Campbell, Energy Institute at Haas, University of California, Berkeley

Suzanne Cooper, Bonneville Power Administration

Eric Eisenman, Pacific Gas and Electric Company

Angelina Galiteva, ISO Board of Governors*

Jennifer Gardner, Western Resource Advocates

Valerie Fong, EIM Governing Body*

Doug Howe, Independent Consultant

Idaho Commissioner Kristine Raper, Body of State Regulators

Rob Taylor, Salt River Project

Cameron Yourkowski, EDP Renewables North America LLC

Mary Wiencke, Pacificorp

**Indicates non-voting, advisory member*

GRC is developing proposed governance changes through an open stakeholder process

- GRC will develop proposed changes for two scenarios:
 - Current EIM (without EDAM)
 - EDAM implemented
- Focus exclusively on governance issues
- Post papers and proposals for stakeholder input
- Submit draft final proposal(s) for consideration by Governing Body and Board of Governors

February 5 Scoping Paper sought feedback about issues for consideration in the review

- Identified six broad categories of potential topics
- Topics were based on stakeholder comments from the December 2018 issue paper
- GRC received 16 sets of comments from stakeholders

Next steps



Date	Item	Location
April 14	Exec session teleconference	
April 20	Exec session teleconference	
April 28	Straw Proposal Posted (Tentative)	
May 5	In-person meeting	Boise, ID
June 1	Comments Due	
June 29	In-person meeting	Folsom, CA
September 8	Revised Straw Proposal Posted	
September 15	In-person meeting	Seattle, WA
October 9	Comments Due	
October 28	In-person meeting	San Diego, CA
November 5	In-person meeting	Folsom, CA
November 17	Draft Final Proposal Posted	
December 1	In-person meeting	Southern CA