

## **GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING April 26, 2021 Teleconference**

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### **April 26, 2021**

The EIM Governance Review Committee, an advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session teleconference meeting at approximately 10:30 a.m., roll call was taken and the presence of a quorum was established.

### **ATTENDANCE**

The following members of the EIM Governance Review Committee were in attendance:

Tony Braun  
Andrew Campbell  
Suzanne Cooper  
Eric Eisenman  
Jennifer Gardner  
Therese Hampton  
Douglas Howe  
Kristine Raper  
Rob Taylor (joined the call at 11:00 a.m.)  
Rebecca Wagner  
Cameron Yourkowski (joined the call at 11:00 a.m.)  
Angelina Galiteva  
Valerie Fong

Not present: Mary Wiencke

Also present: Stacey Crowley, Burt Gross, Dan Shonkwiler, Peter Colussy, Kim Perez, and Nikki Emam

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **DECISION ON GENERAL SESSION MINUTES**

Committee member Jennifer Gardner moved for approval of the EIM Governance Review Committee general session minutes for the March 16, 2021 meeting. The motion was seconded by Committee member Eric Eisenman and approved 9-0.

## **PUBLIC COMMENT**

No public comment was offered at this time.

## **STRATEGIC PLANNING**

Committee Chair Hampton provided an overview of the Governance Review Committee's part one draft final proposal. Ms. Hampton summarized the Committee's key milestones and work accomplished since January 2020. Next, she highlighted that part one of the proposal included all topics except delegation of authority. Chair Hampton noted the Committee aimed to submit the proposal to the ISO Board of Governors and the EIM Governing Body in May for their consideration. Next, Chair Hampton highlighted two key issues in part one of the draft final proposal. First, whether to modify the current Regional Issues Forum rather than creating a formal stakeholder or member committee. She noted the Committee's recommendation was to remove the limitation, revise the current sectors, and add one more liaison for the Federal power marketing administration. The second key issue pertained to the role of the Governing Body and market expert. The Committee recommended the following: (1) advisory role for the EIM Governing Body as it pertains to the DMM Oversight Committee, (2) joint authority with the ISO Board of Governors regarding the approval of Market Surveillance Committee members, and (3) the EIM Governing Body should retain a market expert. She explained that the selection and retention of the market expert be left to the discretion of the Governing Body and market participants would recover the costs. She concluded by reviewing the approval process.

### Public comment

The following members of the public provided public comment

Lisa Tawney, representing the Body of State Regulators

Next, Committee members provided complimentary remarks regarding Chair Hampton's efforts as Chair of the Governance Review Committee and comments regarding part one of the draft final proposal.

### Motion

**Committee member Rebecca Wagner:**

***Moved, that the EIM Governance Review Committee adopts the Part One Draft Final Proposal, dated April 12, 2021, as its initial proposal for EIM governance for the consideration of the EIM Governing Body and ISO Board of Governors.***

**The motion was seconded by member Tony Braun and approved 11-0.**

Next, Chair Hampton summarized the five major topics in part two of the draft final proposal: (1) the form of delegation of authority, (2) scope of joint authority, (3) dispute resolution, (4) decisional classification dispute resolution, and (5) durability of delegation of authority. Next, she reviewed the proposed schedule for development of part two of the draft final proposal and stated the Committee was aiming to complete part two by June 2021, which she noted aligned with stakeholder feedback to move quicker on delegation of authority.

## Public comment

Catlin Pollock, representing California Public Utility Commission

## **EIM GOVERNANCE REVIEW COMMITTEE PLANNING UPDATE**

There were no items to discuss.

## **FUTURE AGENDA ITEMS**

There were no items to discuss.

## **ADJOURNED**

There being no additional executive matters to discuss, the executive session was adjourned at approximately 11:35 a.m.