

## **GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING March 16, 2021 Teleconference**

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### **March 16, 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 1:00 p.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  
Rebecca Wagner  
Mary Wienke  
Cameron Yourkowski  
Angelina Galiteva  
Valerie Fong

Also present: Stacey Crowley, Burt Gross, Dan Shonkwiler, and Kim Perez

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.

## **DECISION ON GENERAL SESSION MINUTES**

Committee member Cooper moved for approval of the EIM Governance Review Committee general session minutes for the October 28, 2020 and December 18, 2020 meetings. The motion was seconded by Committee member Taylor and approved 12-0.

## **DISCUSSION OF COMMENTS ON THE REVISED STRAW PROPOSAL**

Committee Chair Hampton provided an overview of the EIM Governance Review Committee's background and charter, and then outlined the key milestones leading up to the draft final proposal.

Committee member Campbell summarized issues one through six, as well as stakeholder feedback on the proposal. Mr. Campbell noted the Committee received seventeen sets of comments with diverse opinions regarding issue one. Issues two, five, and six received minimal input and support, while issues three and four had broad support with caveats. Mr. Campbell concluded his presentation by stating the EIM Governance Review Committee was carefully considering comments received on issues three and four, but would likely stay the course regarding their recommendations.

Committee member Gardner shared the EIM Governance Review Committee's next steps. She outlined three options for moving the final proposal forward: (1) develop full proposal on all issues (2) develop a limited draft final proposal part one, on issues two - six, and (3) release full proposal on all issues by the end of 2021 – early 2022. Ms. Gardner stated the Committee recommended the draft final proposal move forward in a phased approach. She added the draft final proposal part one would also address the Committee's previously noted recommendations on the Regional Issues Forum sector representation and the EIM Governing Body market expert. Ms. Gardner noted the phased approach would let the Board of Governors and the EIM Governing Body move forward on most of the issues while allowing additional time for the Committee to address more complex issues such as delegation of authority in part two.

Committee Chair Hampton concluded the presentation by summarizing the Committee's calendar of next steps through 2021. She stated that the Committee would vote in April on whether to approve and submit the draft final proposal part one to the Board of Governors and EIM Governing Body then present the proposal in a joint session to both boards in May. She added, in June the Committee would meet in general session to start framing the process for part two. Ms. Hampton noted part two of the proposal was on track to be released in November with a Committee vote on track for December on whether to submit to the proposal to the Board and EIM Governing Body for joint consideration. Ms. Hampton highlighted that all dates were subject to change and that the Governance Review Committee was sensitive to summer 2021 readiness issues and wanted those to take priority for stakeholders.

## **Public comment**

Zabyn Towner representing both Northwest Requirements Utilities and Public Power Council provided public comment on the proposal. Discussion ensued and member Gardner provided responsive comments.

## **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 general session matters to discuss, the general session was adjourned at approximately 1:30 p.m.