

## **GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING October 28, 2020 Teleconference**

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### **October 28, 2020**

The Energy Imbalance Market Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session meeting at approximately 1:00 p.m. 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  
Doug Howe  
Kristine Raper  
Robert Taylor  
Rebecca Wagner  
Mary Wienke  
Cameron Yourkowski  
Val Fong  
Angelina Galiteva

### **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 Taylor moved for approval of the EIM Governance Review Committee general session minutes for the September 15, 2020 meeting. The motion was seconded by Committee member Braun and approved 12-0.

## **DISCUSSION OF ISSUES AND TOPICS IN THE JULY 31<sup>ST</sup> STRAW PROPOSAL**

Committee Chair Hampton provided an overview of the agenda for the general session noting that there would be opportunities for public comment after each topics and issue updates by the working groups. She provided an overview of the timeline and stated the draft final proposal was on track for completion in Q1 2021.

The delegation of authority working group provided an overview of its continued work in refining its recommendations related to governance for market design rules. The following stakeholders provided feedback to the EIM Governance Review Committee and discussion ensued amongst the presenters and committee members: Alaine Ginocchio (Western Interstate Energy Board), and Joseph Abhulimen (CPUC – Public Advocates Office).

The stakeholder engagement working group provided an overview of its continued work in exploring enhancements to its recommendations for the EIM Governing Body and stakeholder engagement. There was no public comment.

The other areas of involvement working group provided an overview of its continued work in contemplating guidelines for an outside market expert and on the proposal made by AWEA regarding review of the open access transmission tariffs of EIM/EDAM entities for consistency. The following stakeholders provided feedback to the EIM Governance Review Committee and discussion ensued amongst the presenters and committee members: Caitlin Liotiris (AWEA), Clay MacArthur (Deseret Power), and Anita Decker (EIM Governing Body).

Committee Chair Hampton concluded by summarizing the GRC's next steps noting the draft final proposal was on track for Q1 2021.

## **FUTURE AGENDA ITEMS**

There were no future agenda items.

## **ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 2:15 p.m.