

## **GENERAL SESSION MINUTES JOINT SESSION – BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING May 6, 2021 Teleconference**

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### **May 6, 2021**

The EIM Governing Body and the ISO Board of Governors convened the joint general session meeting at approximately 1:00 p.m. and the presence of a quorum was established.

### **ATTENDANCE**

The following members of the ISO Board of Governors were in attendance:

Angelina Galiteva, Chair  
Ash Bhagwat, Vice Chair – not present  
Severin Borenstein  
Mary Leslie  
Jan Schori

The following members of the EIM Governing Body were in attendance:

John Prescott, Chair  
Anita Decker, Vice Chair  
Valerie Fong  
Robert Kondziolka  
Carl Linvill

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.

### **DECISION ON EIM GOVERNANCE REVIEW PART 1 DRAFT FINAL PROPOSAL**

Stacey Crowley, Vice President, External and Customer Affairs, provided brief introductory remarks, highlighted the benefits of the Energy Imbalance Market, and provided complimentary remarks to the Governance Review Committee, ISO staff, and Chair Hampton. Next, Therese Hampton, Chair, Governance Review Committee, provided complimentary remarks to ISO staff and members of the Governance Review Committee, before turning the presentation over to member Andy Campbell.

Next, member Andy Campbell provided an overview of part one of the draft final proposal. Mr. Campbell explained part one of the proposal included all topics except delegation of authority. He added delegation of authority would be discussed in part two, which the Governance Review Committee aimed to release in June 2021. Next, Mr. Campbell summarized the part one recommendations, which included: 1) enhancements to the EIM Governing Body selection process, 2) modifying the Regional Issues Forum, 3) Body of State Regulators to consider adding a non-voting liaison position for Federal power market power agencies and consumer owned utilities, and 4) increased EIM Governing Body role in marketing monitoring and market expertise. Next, he provided an overview of stakeholder feedback and noted stakeholders generally supported the Governance Review Committee's part one draft final proposal, but noted mixed support regarding the market expert and the funding. To conclude, he briefly described what part two of the draft final proposal would include and the proposed schedule.

## EIM Governing Body Comments

Discussion followed and Chair Prescott provided complimentary remarks to member Fong for her work and representation. Discussion followed regarding the scope and expectations for next steps for the EIM Governing Body market expert. Member Andy Campbell provided responsive remarks.

## Board of Governor Comments

Discussion followed and Chair Galiteva provided some opening and complimentary remarks. Discussion ensued amongst the Board of Governors regarding the role and budget of the market expert. Chair Hampton and member Andy Campbell responded to various inquiries. Discussion followed regarding the cost of service contract with the market expert and Roger Collanton, Vice President, General Counsel, provided responsive comments and noted the contract would be approved by the EIM Governing Body and the contract signed by Management. Discussion followed regarding the relationship of the Regional Issues Forum to the stakeholder process. Chair Hampton provided responsive comments and stated the expansion of topics for the Regional Issues Forum was meant to be a supplement and support to the existing stakeholder process.

## Public Comment

Kanya Dorland representing the Public Advocates Office at the CPUC  
Letha Tawney representing the Body of State Regulators

Discussion followed and EIM Governing Body and the Board Governors both expressed support for the proposal.

## EIM Governing Body Motion

**Member Fong:**

***Moved, that the EIM Governing Body approves the proposed changes recommended in the Governance Review Committee Part One Draft Final Proposal, dated April 12, 2021.***

The motion was seconded by Vice Chair Decker and approved 5-0.

## ISO Board of Governors Motion

**Governor Borenstein:**

***Moved, that the ISO Board of Governors approves the proposed changes recommended in the Governance Review Committee Part One Draft Final Proposal, dated April 12, 2021.***

The motion was seconded by Governor Leslie and approved 5-0.

## **RECESSED**

There being additional general session matters to discuss, the joint general session was recessed at approximately 2:50 p.m.