

GENERAL SESSION MINUTES WEIM GOVERNANCE REVIEW COMMITTEE MEETING February 17, 2022 Teleconference

February 17, 2022

The WEIM Governance Review Committee, an advisory committee to the ISO Board of Governors and the WEIM Governing Body, convened the general session teleconference meeting at approximately 11:15 a.m., roll call was taken and the presence of a quorum was established.

ATTENDANCE

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

Michele Beck
Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Therese Hampton
Amanda Ormond
Pam Sporborg (joined at ~11:25)
Letha Tawney
Rob Taylor
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

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

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment offered at this time.

DECISION ON GENERAL SESSION MINUTES

Chair Therese Hampton moved for approval of the WEIM Governance Review Committee general session minutes for the August 2, 2021 meeting. The motion was seconded by

Committee member Tony Braun and approved 7-0, with members Michele Beck, Amanda Ormond, and Letha Tawney abstaining.

PRESENTATION ON EDAM GOVERNANCE REVIEW

Committee Chair Hampton provided a brief overview of the WEIM Governance Review Committee's membership and welcomed new members Michele Beck, Amanda Ormond, Pam Sporborg, Letha Tawney, and non-voting member John Prescott.

Next, Ms. Hampton summarized the work products completed by the WEIM Governance Review Committee in 2021. She explained the Committee did not address delegation of authority for the extended day-ahead market in part one or part two of their draft final proposals but stated based on the progress of the market design efforts, the Committee would begin steps towards developing a proposal in parallel to the EDAM process.

Next, member Eric Eisenman summarized the benefits to the Committee working in parallel to the EDAM market design process. Mr. Eisenman explained that the scope of the EDAM governance would be informed by the EDAM market design. He further explained that the Committee's proposal would be submitted to the Board of Governors and WEIM Governing Body for approval in tandem with the EDAM market design proposal. Mr. Eisenman added that the Committee would also re-evaluate the WEIM Governing Body mission statement as the market design came together.

Next, member Letha Tawney provided an overview of the Committee's approach to the EDAM market design process and governance changes. Ms. Tawney explained the Committee would be forming sub-working groups once comments were received on the following: (1) timing of the EIM Governance Review Committee's proposals relative to EDAM market design proposals, (2) what governance elements are implicated by the EDAM market design, and (3) does the broader nature of the EDAM market design implicate the legal construct for governance.

Public comment

The following members of the public provided comments:

Lea Fisher on behalf of Public Generating Pool
Lauren Tenney Denison on behalf of Public Power Council
Alaine Ginocchio on behalf of Western Resource advocates

Discussion followed and Chair Hampton provided responsive comments.

To conclude, Chair Hampton discussed next steps and stated comments on the Committee's questions were due on March 4.

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general matters to discuss, the general session was adjourned at approximately 11:45 p.m.