



*FINAL*  
*Approved by the WEIM Governing Body and ISO Board of Governors: May 11, 2022*

## **GENERAL SESSION MINUTES JOINT SESSION – ISO BOARD OF GOVERNORS AND WEIM GOVERNING BODY MEETING March 16, 2022 Teleconference**

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### **March 16, 2022**

The WEIM Governing Body and the ISO Board of Governors convened the joint general session meeting at approximately 1:30 p.m. and the presence of a quorum was established.

### **ATTENDANCE**

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

Ash Bhagwat, Chair  
Mary Leslie, Vice Chair  
Severin Borenstein  
Angelina Galiteva  
Jan Schori

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

Anita Decker, Chair  
Robert Kondziolka, Vice Chair  
Valerie Fong  
Jennifer Gardner  
John Prescott

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.



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

Member Fong moved for approval of the Board of Governors and WEIM Governing Body joint general session minutes for the February 9, 2022, meetings. The motion was seconded by Governor Schori and approved 10-0.

## **CEO REPORT and MARKET SURVEILLANCE COMMITTEE REAPPOINTMENT**

Elliot Mainzer, President and CEO, provided highlights of the following sections of his CEO report: 20-year transmission outlook, 10-year transmission plan, extended day-ahead market, WEIM Governance Review Committee, summer readiness, WEIM market implementations, storage enhancements, cyber security and a return to building update.

Mr. Mainzer concluded his report by informing the ISO Board of Governors and WEIM Governing Body that the three-year term of Dr. Benjamin Hobbs, Chair of the Market Surveillance Committee, expired on March 31<sup>st</sup>, 2022. In accordance with the tariff, and the new joint authority construct, he recommended that Dr. Hobbs be reappointed to the MSC for a three-year term.

### **Motion**

**WEIM Governing Body Chair Decker:**

***Moved, that the ISO Board of Governors and WEIM Governing Body reappoint Dr. Benjamin Hobbs to the ISO Market Surveillance Committee for a three-year term to end March 31, 2025; and***

***Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. Benjamin Hobbs to compensate him for his participation on the ISO Market Surveillance Committee.***

**The motion was seconded by Governor Borenstein and approved 10-0.**

## **WEIM GOVERNANCE REVIEW COMMITTEE UPDATE**

Rebecca Wagner, Member – WEIM Governance Review Committee, provided an update to the ISO Board of Governors and WEIM Governing Body on behalf of the WEIM Governance Review Committee. She stated that the following working groups had been formed: Delegation of Authority/Dispute Resolution, Legal Construct, BOSR and RIF, and Decisional Classification and Durability of Delegation. Ms. Wagner stated the WEIM



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Governance Review Committee would be meeting in general session on March 31, 2022, to discuss the feedback from stakeholders as to what issues should be addressed in its proposal document. Brief discussed followed.

## **DECISION ON RELIABILITY DEMAND RESPONSE RESOURCE ENHANCEMENTS – PHASE 1**

Roger Collanton, Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary, acknowledged receipt of a public comment letter from California Efficiency + Demand Management Council, that was provided to the ISO Board of Governors and WEIM Governing Body.

Greg Cook, Executive Director, Market and Infrastructure Policy, provided the WEIM Governing Body and the ISO Board of Governors an overview of Management’s reliability demand response resource (RDRR) enhancements phase 1 initiative. He described how the intended dispatch of RDRRs is impacted by recent rules that allow bids up to \$2,000/MWh and that Management was proposing changes to bidding rules when energy bids were priced up to \$2,000/MWh. He provided an overview of an example of how the proposal would work in the market and stated that stakeholders largely supported the proposed change to the RDRR bidding requirements. He noted that DMM believes RDRR bids below \$1,900/MWh should be allowed if the utility could document costs below \$1,900/MWh. Discussion followed and Mr. Cook responded to various inquiries from the ISO Board of Governors and WEIM Governing Body.

### Public comment

The following attendees made public comment:

Greg Wikler on behalf of California Efficiency + Demand Management Council  
John Diep on behalf of Southern California Edison

### Motion:

**Governor Galiteva:**

***Moved, that the ISO Board of Governors and WEIM Governing Body approve the reliability demand response resource bidding enhancements proposal as described in the memorandum dated March 9, 2022; and***

***Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with***



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***the Federal Energy Regulatory Commission to implement the proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.***

The motion was seconded by Member Fong and approved 10-0.

### **DECISION ON SHORT AND LONG START UNIT DEFINITIONS**

Greg Cook, Executive Director – Market and Infrastructure Policy, provided the WEIM Governing Body and Board of Governors an overview of Management’s proposal on short and long start unit definitions. He described how Management is proposing to update the definitions of short and long start units to align with operational practices. He stated that Management is proposing to update these definitions to reflect the current implementation of the ISO markets. Mr. Cook noted that stakeholders supported the proposal to align the tariff with the existing implementation of the market. Discussion followed and Mr. Cook responded to various inquiries.

#### Public comment

No public comment was offered at this time.

#### Motion:

**Member Prescott:**

***Moved, that the ISO Board of Governors and WEIM Governing Body approve the changes to the short start unit and long start unit definitions as described in the memorandum dated March 9, 2022; and***

***Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.***

The motion was seconded by Member Kondziolka and approved 10-0.



**FINAL**

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## **BRIEFING ON POLICY INITIATIVES**

Anna McKenna, Vice President – Market Policy and Performance, provided an update on the following stakeholder initiatives: extended day-ahead market, wheel-throughs, and resource sufficiency evaluation.

### Public comment

No public comment was offered at this time.

## **FUTURE AGENDA ITEMS**

There were no future agenda items.

## **ADJOURNED**

There being no general session matters to discuss, the joint general session was adjourned at approximately 3:00 p.m.