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## **GENERAL SESSION MINUTES WEIM GOVERNANCE REVIEW COMMITTEE MEETING January 9, 2023 Teleconference**

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### **January 9, 2023**

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 10:00 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 at varying times during the meeting:

Michele Beck  
Tony Braun  
Suzanne Cooper  
Eric Eisenman  
Jeff Nelson  
Amanda Ormond  
Pam Sporborg  
Letha Tawney  
Rebecca Wagner, Vice Chair  
Cameron Yourkowski  
Angelina Galiteva  
John Prescott

Also present at varying times during the meeting: Burton Gross, Dan Shonkwiler, Holly Taylor and Kristina Osborne.

Committee member Rob Taylor was not in attendance.

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was not public comment offered at this time.

## **DECISION ON GENERAL SESSION MINUTES**

Committee member Tony Braun moved for approval of the November 7, 2022 Governance Review Committee general session minutes. Committee member Jeff Nelson seconded the motion and voting members approved the minutes, 10-0.

## **PRESENTATION ON EDAM GOVERNANCE REVISED DRAFT FINAL PROPOSAL**

Governance Review Committee (GRC) Vice Chair Rebecca Wagner started the meeting by acknowledging the contributions of past and present GRC members. She then noted the special dedication in the proposal honoring former GRC Chair Therese Hampton. Next, Vice Chair Wagner provided an overview of upcoming stakeholder engagement activities leading up to presenting the proposal for decision to the WEIM Governing Body and ISO Board of Governors during their joint general session meeting on February 1, 2023.

Next, Committee member Letha Tawney presented the GRC's recommended changes to the delegation of authority proposal, which included a discussion on the type, decisional classification, dispute resolution, and scope of authority in alignment with the organizing principals.

Next, Committee member Suzanne Cooper provided an overview of the GRC's recommendations with regard to the WEIM Governing Body, including the size, process for selecting members, and compensation. Member Cooper then presented the GRC's proposal regarding stakeholder engagement and the policy development process, which included recommendations on the Regional Issues Forum's role and EDAM sector representation.

Next, Committee member Eric Eisenman presented the GRC's recommended amendments to the ISO Bylaws.

Finally, Vice Chair Wagner reviewed the GRC's recommendations for approval of policy and timing of implementation of the governance changes.

### Public Comment

The following provided public comment:

- Michele Kito on behalf of the California Public Utilities Commission
- Frank Harris on behalf of the California Municipal Utilities Association
- Vijay Satyal on behalf of the Regional Issues Forum
- Meg McNaul on behalf of the Six Cities
- Jim Shetler on behalf of the Balancing Authority of Northern California
- Steve Pruett on behalf of the Los Angeles Department of Water and Power

Following public comment, Vice Chair Wagner asked for additional comments from the GRC members. Discussion ensued.

**Motion:**

**Committee member Eric Eisenman:**

***Moved, that the WEIM Governance Review Committee adopts the Western EIM Governance Review – Phase Three (EDAM) Revised Draft Final Proposal, dated December 22, 2022, as its final proposal for consideration by the WEIM Governing Body and ISO Board of Governors.***

**The motion was seconded by Vice Chair Wagner and approved 10-0.**

**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 11:30 a.m.