

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING December 13, 2022 Teleconference

December 13, 2022

The WEIM Governing Body convened the general session teleconference meeting at approximately 2:00 p.m. and the presence of a quorum was established.

ATTENDANCE

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

Robert Kondziolka, Chair
Jennifer Gardner, Vice Chair
Andrew Campbell
Anita Decker
John Prescott

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

Member Decker moved for approval of the WEIM Governing Body general session minutes for the October 25, 2022, WEIM Governing Body meeting. The motion was seconded by Member Campbell and approved 5-0.

CEO REPORT

Elliot Mainzer – President and CEO, provided highlights of the following sections of his CEO report: summer heat wave analysis; winter readiness and energy prices; ISO Stakeholder Symposium highlights; update on the extended-day ahead market (EDAM) design; the EDAM benefits study; update on the WEIM Governance Review Committee EDAM governance proposal; implementation timing change for hybrid resources phase 2B and flexible ramping product improvements projects; update on the Assembly Concurrent Resolution 188 report; and achievement of \$526.5 million in WEIM benefits during Q3 2022.

BODY OF STATE REGULATORS UPDATE

Hayley Williamson, Chair of the Nevada Public Service Commission, and Vice Chair of the WEIM Body of State Regulators (BOSR), provided an update on behalf of the BOSR. Vice Chair Williamson first noted that BOSR Chair Thad LeVar participated in the “western states collaboration from a policymaker’s point of view” panel at the ISO’s Stakeholder Symposium. Vice Chair Williamson then provided an update on the BOSR’s engagement in stakeholder activities for the resource sufficiency evaluation enhancement and EDAM initiatives as well as the WEIM Governance Review Committee’s EDAM governance effort. Vice Chair Williamson concluded her report with an update on BOSR meetings that have occurred since the last WEIM Governing Body meeting and highlighted some of their upcoming meetings.

REGIONAL ISSUES FORUM UPDATE

Vijay Satyal, Manager of Regional Energy Markets, Western Resource Advocates, and Chair – Regional Issues Forum (RIF), provided an update on behalf of the RIF. Chair Satyal highlighted some of the topics discussed during the November 8 RIF meeting, which included a Q/A with ISO President and CEO Elliot Mainzer and WEIM Governing Body Chair Rob Kondziolka as well as discussions on EDAM, resource adequacy, and the WEIM performance under stressed system conditions. Chair Satyal then provided an update on the RIF’s engagement in the GRC EDAM governance process, including submitting comments on the latest proposal. Next, Chair Satyal noted the RIF will be moving forward with the roundtable meeting concept and are planning to discuss the mechanics of this process in the coming months. Chair Satyal then discussed RIF leadership changes starting next year and announced Josh Walter, Regional Affairs and Energy Markets Manager at Seattle City Light, will serve as the new RIF Chair. Chair Satyal concluded his update by discussing the RIF’s 2023 meeting plans, both remote and in person, and how best to align those meetings with the WEIM Governing Body and GRC meetings in order to maximize attendance. Discussion ensued.

DESIGNATION OF WEIM GOVERNING BODY NOMINATING COMMITTEE REPRESENTATIVE

Chair Kondziolka briefly provided background on the role of the WEIM Governing Body Nominating Committee representative in the search process for WEIM Governing Body members, and then turned the meeting over to Roger Collanton, VP, General Counsel and Chief Compliance Officer – to request that the WEIM Governing Body designate a representative to serve on the Nominating Committee. Member Anita Decker recommended Member Andrew Campbell to serve as the WEIM Governing Body representative on the Committee. Brief discussion ensued.

Motion:

Member Decker:

Moved, that the WEIM Governing Body designates Andrew Campbell as the WEIM Governing Body representative on the Nominating Committee, effective December 13, 2022 to June 30, 2023, or until such time thereafter a successor is designated.

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

BRIEFING ON WEIM BENEFITS REPORT (Q3 2022)

Guillermo Bautista Alderete, Director of Market Analysis and Forecasting, provided a briefing to the WEIM Governing Body on the results from the Q3 2022 WEIM Benefits Report. Mr. Bautista Alderete noted that there was \$526.5 million gross economic benefits in Q3 2022, resulting in over \$3 billion in cumulative benefits since the beginning of 2022. Next, Mr. Bautista Alderete reviewed several graphs showing (1) avoided curtailments as a result of the WEIM, (2) robust volume of WEIM transfers across the region, (3) an average of net WEIM transfers tracking solar production, and (4) higher prices observed in September due to the heatwave. Discussion ensued.

Public Comment

The following provided public comment:

Kanya Dorland on behalf of the California Public Utilities Commission Public Advocates Office.

WEIM GOVERNING BODY MARKET EXPERT BRIEFING ON RESOURCE SUFFICIENCY EVALUATION ENHANCEMENTS PHASE 2

Susan Pope, the WEIM Governing Body market expert, presented her opinion on the WEIM resource sufficiency evaluation (RSE) enhancements phase 2 revised draft final proposal. Ms. Pope started with her opinion on the proposed treatment of hour-ahead scheduling priorities low-priority exports in the WEIM RSE and her recommendations for reducing impacts to grid reliability. Ms. Pope then discussed the assistance energy transfer proposal, including her opinion on the proposed penalties, potential issues with the current proposal, and recommendations for how to structure penalty design in a future phase of this initiative. Discussion ensued.

Public comment

There was no public comment offered at this time.

BRIEFING ON WEIM GOVERNING BODY PLANNING CALENDAR

Anna McKenna, Vice President, Market Policy and Performance, provided a briefing on the WEIM Governing Body planning calendar, which included decisional and briefing items planned for the WEIM Governing Body meetings and joint meetings with the ISO Board of Governors on December 14, 2022, and the first quarter of 2023. Brief discussion followed.

Public comment

There was no public comment offered at this time.

INFORMATIONAL REPORTS

There were no comments or questions on the policy initiative milestones informational report.

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 3:50 p.m.