

## **GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING March 15, 2022 Teleconference**

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### **March 15, 2022**

The WEIM Governing Body convened the general session teleconference meeting at approximately 1:00 p.m. and the presence of a quorum was established.

### **ATTENDANCE**

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**

### **PUBLIC COMMENT**

There was no public comment offered at this time.

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

Member Fong moved for approval of the WEIM Governing Body general session minutes for the February 8, 2022, WEIM Governing Body meeting. The motion was seconded by Member Prescott and approved 5-0.

### **CEO REPORT**

Elliot Mainzer, President and CEO, provided highlights of sections of his CEO report, including: 20-year transmission outlook, extended day-ahead market, WEIM Governance Review Committee, summer readiness, WEIM market, launching of ISO storage video, and storage enhancements. Brief discussion followed.

### **BODY OF STATE REGULATORS UPDATE**

Thad LeVar, Chair of the Utah Public Service Commission, and Chair – WEIM Body of State Regulators (BOSR), provided an update on behalf of the BOSR since their last update to the

WEIM Governing Body on February 8, 2022. Chair LeVar reported on the BOSR's participation in the day-ahead market stakeholder initiative and noted that, while there were diverse opinions on the matter, the BOSR was collectively supportive in the success of the initiative. Chair LeVar next provided an update on the BOSR's role and participation in WEIM Governance Review Committee and Nominating Committee efforts. Chair LeVar concluded by stating the next monthly BOSR meeting is scheduled for April 8. The BOSR's next in-person meeting is scheduled to take place the morning of May 2, 2022, in San Diego, before the Spring 2022 CREPC-WIRAB Meeting.

## **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. Mr. Satyal reported on the new RIF membership: Lindsey Schlekeway with NV Energy and Jaime Stamatson with Montana Consumer Counsel. Mr. Satyal noted appreciation to members of the WEIM Governing Body for their participation in the January 25, 2022, meeting and stated the RIF would be looking into expanding its role and scope. Mr. Satyal concluded by stating the next RIF meeting is scheduled for the afternoon of May 4, 2022, following conclusion of the Spring 2022 Joint CREPC-WIRAB meeting.

## **WEIM IMPLEMENTATION UPDATE**

Khaled Abdul-Rahman, Vice President - Power Systems and Market Technology, provided an update on the status of WEIM implementations, and reviewed a WEIM transfer system resource diagram. Discussion followed. Mr. Abdul-Rahman committed to also reflecting the quality of transfers between balancing authorities on future diagrams. Mr. Abdul-Rahman reported to the WEIM Governing Body that Avista Utilities and Tacoma Power successfully went live on March 2, 2022, and that Bonneville Power Administration was scheduled to go live on May 3, 2022. To conclude, Mr. Abdul-Rahman reported that Avangrid, El Paso Electric and Western Area Power Administration were all on track for go-live in 2023.

### Public Comment

The following individuals provided public comment:

Behzad Hosseini on behalf of the City of Tacoma  
Scott Kinney on behalf of Avista Corporation

## **WEIM GOVERNING BODY PLANNING**

Anna McKenna, Vice President, Market Policy & Performance – provided a brief update on the WEIM Governing Body policy calendar. Ms. McKenna reported on the decisional items marked as joint authority for May: (1) reliability demand response resources bidding enhancements – track 2, and (2) resource sufficiency enhancements. Discussion ensued amongst the WEIM

Governing Body and Management provided responsive comments. Next, Chair Decker provided an update on the WEIM Governing Body market expert selection process.

## Public Comment

There was no public comment offered at this time.

## **INFORMATIONAL REPORTS**

There were no comments or questions on the following informational report: stakeholder initiative milestones.

## **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 2:00 p.m.