

## **GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING October 25, 2022 Teleconference**

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### **October 25, 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 August 30, 2022, WEIM Governing Body meeting. The motion was seconded by Member Prescott and approved 5-0.

### **CEO REPORT**

Elliot Mainzer, President and CEO, started his report by providing a few remarks recognizing the loss of Therese Hampton who passed away unexpectedly on September 30, 2022. Mr. Mainzer then provided an overview of the summer heat-wave events. Mr. Mainzer highlighted some of the contributing factors that helped maintain grid reliability during that time, including increased available capacity, the strategic reserve developed by the California Energy Commission and California Public Utilities Commission, the well-coordinated communication efforts, demand response and conservation, and the partnerships with neighboring balancing authorities. Next, Mr. Mainzer provided an update on the key activities for the extended day-ahead market (EDAM); resource sufficiency evaluation enhancements; transmission service and market scheduling priorities (wheel-throughs) policy initiatives followed by an update on the

next steps in the WEIM Governance Review Committee's EDAM governance proposal. Mr. Mainzer concluded his report with an update on the upcoming 2022 Stakeholder Symposium.

## **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. Chair LeVar first provided highlights from the October BOSR meeting, which included a presentation and discussion on the EDAM governance proposal led by the WEIM Governance Review Committee. Chair LeVar noted the western electricity markets training forum that was developed for BOSR members and hosted by the ISO and the Western Interconnection Regional Advisory Body. Chair LeVar briefly discussed the EDAM policy development process and the BOSR's intention to submit consensus comments on the next proposal. Chair LeVar mentioned that some BOSR members will be speaking on a panel at the upcoming Stakeholder Symposium. Chair LeVar concluded his report by noting the recent changes to the BOSR membership.

## **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 provided a year end summary of key accomplishments and recap of topics discussed during the 2022 quarterly meetings. Chair Satyal provided an overview of the agenda for the November 8, 2022, RIF meeting, which included a discussion on the alignment of the Western Resource Adequacy Program and California's Resource Adequacy Program, a discussion on WEIM under the stressed conditions during the summer 2022 heat-wave, a look at transmission rights under EDAM, and a discussion on the enhanced role of the RIF and how they can engage and provide feedback in the ISO's stakeholder process in the future. Finally, Chair Satyal welcomed the new WEIM Governing Body Market Expert Susan Pope noting that the RIF looks forward to engaging with Ms. Pope in 2023. Discussion ensued. The RIF committed to creating a process in which to inform the WEIM Governing Body about critical issues raised on key policy initiatives in the stakeholder process prior to coming to them for decision.

## **DEPARTMENT OF MARKET MONITORING BRIEFING ON WEIM RESOURCE SUFFICIENCY EVALUATION TESTING**

Eric Hildebrandt, Executive Director of Market Monitoring, provided a briefing to the WEIM Governing Body on the test results on the performance of the WEIM resource sufficiency evaluation phase 1 enhancements. Mr. Hildebrandt provided a brief overview of the enhancements and then presented examples showing the performance of each during the September, 2022 heat-wave events. To conclude his briefing, Mr. Hildebrandt summarized recommendations put forth by the DMM to further improve the performance of these enhancements in the future. Brief discussion ensued.

### Public Comment

There was no public comment offered at this time.

## **BRIEFING ON POLICY INITIATIVES AND WEIM GOVERNING BODY CALENDAR**

Anna McKenna, Vice President, Market Policy and Performance, briefed the WEIM Governing Body on the stakeholder engagement activities for several key policy initiatives, including WEIM resource sufficiency evaluation enhancements, energy storage enhancements, extended day-ahead market, day-ahead market enhancements, and transmission service and market scheduling priorities (wheel-throughs). Brief discussion ensued.

Ms. McKenna concluded her briefing with a review of the WEIM Governing Body planning calendar, including the decisional and briefing items planned for discussion during the WEIM Governing Body meetings and joint meetings with the ISO Board of Governors for the remainder of 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 following informational reports: policy initiative milestones and the WEIM Governing Body budget 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 3:30 p.m.