

GENERAL SESSION MINUTES EIM GOVERNANCE REVIEW COMMITTEE MEETING September 15, 2020 Teleconference

September 15, 2020

The Energy Imbalance Market Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and the EIM Governing Body, convened the general session meeting at approximately 1:10 p.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the EIM Governance Review Committee were in attendance:

Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Jennifer Gardner
Therese Hampton
Doug Howe
Kristine Raper
Robert Taylor
Rebecca Wagner
Mary Wienke
Cameron Yourkowski
Valerie Fong
Angelina Galiteva

The following members of the ISO executive team were present: Roger Collanton and Stacey Crowley

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON GENERAL SESSION MINUTES

Committee member Taylor moved for approval of the EIM Governance Review Committee general session minutes for the August 7, 2020 meeting. The motion was seconded by Committee member Braun and approved 12-0.

DISCUSSION OF STAKEHOLDER COMMENTS ON THE WESTERN EIM GOVERNANCE REVIEW COMMITTEE'S DRAFT STRAW PROPOSAL

Committee Chair Hampton described how the EIM Governance Review Committee members sought stakeholder feedback on their proposed recommendations in the July 31, 2020 straw proposal. She stated 19 sets of comments had been received with most generally supportive of the proposal. She stated the GRC identified six broad governance related issues.

The following stakeholders provided feedback to the EIM Governance Review Committee and discussion ensued amongst the presenters and committee members:

Matt LeCar (Pacific Gas & Electric Company), Tuuli Hakala (Chelan), Letha Tawney (Body of State Regulators), Jennifer Gardner (Public Interest Organizations), David Rubin (EIM Entities), Chloe Lukins (CPUC Public Advocates Office), Lea Fisher (Public Generating Pool), Cameron Yourkowski (American Wind Energy Association), Bonnie Blair (Six Cities), and Aly Koslow (State Regulated Market Participants).

Public comment

Alaine Ginocchio, on behalf of the Western Interstate Energy Board, provided public comments concerning the number of EIM Governance Review Committee meetings held in executive session as opposed to general session. Brief discussion followed and Roger Collanton, Vice President – General Counsel, provided responsive comments as related to the ISO's Open Meeting Policy.

Committee Chair Hampton concluded by summarizing the GRC's next steps noting that a revised straw proposal was on track for Q4 and submittal of the draft final proposal in Q1 2021. She stated the GRC would assess if additional governance changes were needed prior to final approval of the extended day-ahead market design.

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 3:45 p.m.