

GENERAL SESSION MINUTES EIM GOVERNING BODY MEETING April 24, 2019 Teleconference

April 24, 2019

The Energy Imbalance Market Governing Body convened the general session meeting by teleconference at approximately 9:00 a.m. and the presence of a quorum was established via roll call.

ATTENDANCE

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

Valerie Fong, Chair
Carl Linvill, Vice Chair
Travis Kavulla
John Prescott

The following members of the executive team were present: Steve Berberich, Roger Collanton, Stacey Crowley, Petar Ristanovic, and Mark Rothleder

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON GENERAL SESSION MINUTES

Member Linvill moved for approval of the EIM Governing Body general session minutes for the March 12, 2019 meeting. The motion was seconded by Member Kavulla and approved 4-0.

DECISION ON EIM GOVERNING BODY SLATE

Chair Fong and Member Prescott recused themselves from the deliberation and decision.

Ann Rendahl, Commissioner – Washington Utilities and Transportation Commission and Body of State Regulators Representative – EIM Nominating Committee, presented on

behalf of the EIM Nominating Committee. Commissioner Rendahl provided an overview of the Selection Policy for the EIM Governing Body, including a summary of the selection process and the make-up of the EIM Nominating Committee. She reported that on January 31, 2019, the Nominating Committee reached consensus on the decision to re-nominate Valerie Fong and John Prescott for a term beginning July 1, 2019, and ending June 30, 2022.

Motion

Member Kavulla:

Moved, that the Energy Imbalance Market Governing Body approves a slate that consists of Valerie Fong and John Prescott for re-appointment to the Energy Imbalance Market Governing Body, each seat with a term beginning July 1, 2019 and ending June 30, 2022.

The motion was seconded by Member Linvill and approved 2-0.

Chair Fong and Member Prescott re-joined the meeting.

Resolution of Appreciation

Chair Fong read a Resolution of Appreciation for Kristine Schmidt, dated April 24, 2019:

WHEREAS, Kristine M. Schmidt, was appointed to the California ISO's Western Energy Imbalance Market's inaugural Governing Body in July 2016, and

WHEREAS, upon appointment, Ms. Schmidt was chosen by her colleagues to be the first Chair of the Governing Body and to lead it in establishing the Governing Body in its first year of existence, including setting up the Governing Body to be organizationally functional and responsive to market participants, establishing Governing Body meetings regularly throughout the region, holding outreach meetings with stakeholders, and working with the ISO's Board of Governors, management and executives, to ensure efficient and timely briefings, and to effectively consider various Western EIM initiatives, and

WHEREAS, Ms. Schmidt provided guidance, strategic insight, and wisdom to her colleagues on the EIM Governing Body and to the ISO's management team with unflagging enthusiasm, energy and humor, and

WHEREAS, Ms. Schmidt's career spanning 35 years, includes the founding of Swan Consulting Services, following a variety of senior management and corporate executive roles with policy and

development responsibilities for generation, transmission, distribution, regulatory and external affair functions for multiple investor-owned utilities, and technical advisor to Nora Brownell, Commissioner of the Federal Energy Regulatory Commission, and

WHEREAS, Ms. Schmidt's experience and knowledge on regional transmission issues and on the various policies, rules and procedures of the Federal Energy Regulatory Commission proved helpful to her colleagues in their discussion of Western EIM initiatives, and

WHEREAS, Ms. Schmidt's willingness to tackle tough issues with foresight and in support of the Western EIM were appreciated by her Governing Body colleagues and ISO executive management;

BE IT RESOLVED, that the EIM Governing Body Members hereby express their utmost appreciation and sincerest gratitude to Ms. Schmidt for her years of service and dedication to the Western EIM, and its many stakeholders and their varied interests.

Discussion followed. The resolution was supported 4-0.

EIM NOMINATING COMMITTEE PROCESS UPDATE

Peter Colussy, Manager – Regional Affairs, informed the EIM Governing Body that the selection process has been activated to fill the vacancy created by Ms. Schmidt's resignation from the Governing Body, which was effective April 5, 2019. Mr. Colussy stated that EIM Nominating Committee membership has been confirmed and the executive search firm is prepared to begin the selection process. He concluded his update by summarizing the expected timeline for filling the vacancy.

DECISION ON REPRESENTATIVE FOR EIM NOMINATING COMMITTEE

Chair Fong nominated John Prescott to serve as the EIM Governing Body's representative on the EIM Nominating Committee for the duration of the selection process currently underway to fill the vacancy. Discussion followed.

Motion

Chair Fong:

Moved, that the EIM Governing Body elects John Prescott to serve as its representative to the EIM Nominating Committee, effective immediately and solely for the duration of the candidate search now underway to fill the current EIM Governing Body vacancy.

The motion was seconded by Member Kavulla and approved 4-0.

REGIONAL ISSUES FORUM UPDATE

Therese Hampton, Executive Director – Public Generating Pool, and Chair – Regional Issues Forum, provided an update on behalf of the RIF. Ms. Hampton reported that the RIF is hosting a carbon workshop on June 18, at the ISO headquarters in Folsom, California. She described the planned agenda and stated that the goal of the workshop is to hear from western states about their respective carbon policies, from the ISO about what these policies may mean for the western EIM, and from EIM entities. Brief discussion followed and Ms. Hampton added that the next RIF meetings are planned for August and November.

BODY OF STATE REGULATORS UPDATE

Kristine Raper, Commissioner – Idaho Public Utilities Commission, and Vice Chair – Body of State Regulators, provided an update on behalf of the BOSR. Commissioner Raper reported that the ISO provided a technical training in March for members of the BOSR and some of the energy offices in the western states. She stated that on April 10, the BOSR submitted comments to the ISO in the EIM governance review stakeholder process. She reported that the BOSR held its second quarterly meeting on April 17 in Salt Lake City, adjacent to the CREPC/WIRAB spring meeting, and she summarized its content. Finally, Commissioner Raper concluded her report by reporting that the third quarterly meeting of the BOSR will be held via teleconference and the fourth will be held in-person adjacent to the CREPC/WIRAB meeting in October.

INFORMATIONAL REPORTS

There were no comments or questions on the following informational reports: EIM Governing Body budget report, EIM Governing Body policy calendar, ISO quarterly financial report, and stakeholder initiative milestones.

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 9:50 a.m.