

**GENERAL SESSION MINUTES
EIM TRANSITIONAL COMMITTEE MEETING
November 19, 2015
Teleconference**

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The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors, convened the general session teleconference meeting at approximately 9:10 a.m. and the presence of a quorum was established via roll call.

ATTENDANCE

The following members of the EIM Transitional Committee were in attendance via teleconference:

Rebecca Wagner, Chair
Brad Albert
Steve Beuning
Tony Braun
Dede Hapner
Travis Kavulla
Kevin Lynch
David Mills
Mark Smith
Walter Spansel
Robert Weisenmiller
Carl Zichella

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

DECISION ON MINUTES

Committee member Hapner moved for approval of the EIM Transitional Committee's general session minutes for the October 21, 2015 meeting. The motion was seconded by Committee member Zichella and approved 12-0.

CHAIR REPORT

Chair Wagner provided an overview of recent Committee activities and stated the ISO Board of Governors expressed strong support at its November 4, 2015 meeting for the continued engagement by the EIM Transitional Committee through the selection of the EIM Governing Body. Stacey Crowley, Director – Regional Affairs, stated the Board also received an overview of next steps as related to implementation of the governance proposal. Ms. Crowley next provided an overview of the timeline as related to the nominating committee with January 2016 as the target date to form the committee. She also provided a timeline overview with regards to the regional issues forum with the first meeting targeted for Q1 2016. Ms. Crowley noted that market notices would be issued with more information on both matters in the coming weeks.

BRIEFING ON ENERGY IMBALANCE MARKET

Anna McKenna, Assistant General Counsel – Regulatory, informed the Committee that FERC had issued several summary orders earlier in the day related to the energy imbalance market. Ms. McKenna provided a high level overview of the orders, including the order in which FERC accepted the ISO's readiness criteria that will apply to all EIM Entities as well as the ISO's proposal to use pre-established thresholds to measure satisfaction of the readiness criteria. Ms. McKenna stated the final orders still needed to be reviewed once issued but noted the summary orders looked promising. Brief discussion followed.

Next, Ms. McKenna provided an update on recent EIM pricing issues. She noted that Deseret Power submitted data to FERC as part of their comments in the available balancing capacity proceeding. Ms. McKenna noted the submitted data was incorrect as it was pulled from settlements data that had not yet been finalized. She stated that the ISO will be submitting comments to FERC advising that the data will be corrected, which will result in corrected settlement statements with lower prices. She noted the prices posted to Oasis are correct. Brief discussion followed.

DECISION ON EIM GOVERNANCE DOCUMENTS

Dan Shonkwiler, Lead Counsel, provided an overview of the governance development process and noted that upon approval of the EIM governance documents by the EIM Transitional Committee, the three documents would next go to the Board in December for decision. Mr. Shonkwiler next provided an overview of changes made to the Bylaws, the charter for EIM governance, and the selection policy for the EIM Governing Body

since the last posted versions. He described why certain matters, including the delegation of primary authority, were recommended to be included in the bylaws as opposed to being included in the charter or selection policy.

No public comment was offered at this time. Brief discussion followed and various committee members provided comments in appreciation to ISO staff and fellow committee members for such great work in a limited timeframe.

Motion

Committee member Kavulla:

Moved, that the EIM Transitional Committee finds the draft governing documents provided with the memorandum dated November 13, 2015 – proposed amendments to the bylaws, a charter for the EIM Governing Body and a selection policy – are consistent with the EIM Transitional Committee’s proposal for the governance of the energy imbalance market.

The motion was seconded by committee member Zichella and approved 12-0, via roll call.

DECISION ON REPRESENTATIVE FOR ENERGY IMBALANCE MARKET GOVERNING BODY NOMINATING COMMITTEE

Chair Wagner stated that the committee needed to designate its representative to the nominating committee for the EIM Governing Body. Ms. Wagner noted that she had discussed the matter with committee member Lynch and recommended that he be appointed as he brings such a regional perspective and comes from the renewable sector among other things. Ms. Wagner requested comments from other committee members and inquired if there was other interest in the position. Various committee members made comments in support of the appointment of committee member Lynch to the nominating committee. Committee member Lynch provided comments and noted it will be nice to see the process through to the end.

Motion

Committee member Zichella:

Moved, that the EIM Transitional Committee appoints Kevin Lynch to serve as its representative on the energy imbalance market governing body nominating committee.

The motion was seconded by committee member Hapner and approved 12-0, via roll call.

FUTURE AGENDA ITEMS

Brief discussion followed regarding the transmission access charge stakeholder process and it was noted that a working group could be helpful in this area. The committee requested an update from the ISO at its next meeting. Ms. Wagner noted the date for the next meeting is still pending. Ms. Crowley encouraged the committee members to monitor the ISO's stakeholder page for upcoming activities.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 10:00 a.m.

Minutes decision: The Secretary advised that the draft minutes of this meeting be circulated to the committee members for review and comment. For purposes of voting on the minutes of this meeting, the Secretary advised that it would be appropriate to administer the vote by using e-mail voting buttons with the final vote count noted in the record.

Minutes approved 13-0 on April 21, 2016