

GENERAL SESSION MINUTES WEIM GOVERNANCE REVIEW COMMITTEE MEETING April 29, 2022 Teleconference

April 29, 2022

The WEIM Governance Review Committee, an advisory committee to the ISO Board of Governors and the WEIM Governing Body, convened the general session teleconference meeting at approximately 11:30 a.m., roll call was taken and the presence of a quorum was established.

ATTENDANCE

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

Michele Beck
Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Therese Hampton
Amanda Ormond
Pam Sporborg
Rob Taylor
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

Also present: Burton Gross, Stacey Crowley, Dan Shonkwiler, Emily Hughes, Holly Taylor and Kristina Osborne.

Committee member Letha Tawney was not in attendance.

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

Committee member Rebecca Wagner moved for approval of the WEIM Governance Review Committee general session minutes for the March 31, 2022 meeting. The motion was seconded by Committee member Pam Sporborg and approved by voting members, 11-0.

PRESENTATION ON EDAM GOVERNANCE REVIEW

Committee Chair Therese Hampton provided a brief overview of the WEIM Governance Review Committee's membership and then reviewed the principles that help guide the WEIM Governance Review Committee including proposed additions to the existing principles. Chair Hampton then provided an overview of the delegation of authority as it relates to the extended day-ahead market (EDAM) and the WEIM Governance Review Committee's recommendations for the type of authority.

Next, Committee Member Tony Braun presented the proposed options for stakeholder engagement in the market design process and proposed modifications to the roles of the Regional Issues Forum and the Body of State Regulators in relation to the extended day-ahead market.

Committee member Andrew Campbell then presented the proposed market design elements that could potentially impact EDAM governance. Finally, Committee member Rob Taylor provided an overview of other issues for consideration related to the board selection process.

Public comment

The following members of the public provided comments:

- Bonnie Blair on behalf of Six Cities
- Michelle Kito on behalf of the California Public Utilities Commission
- Jeff Nelson on behalf of Southern California Edison
- Lea Fisher on behalf of Public Generating Pool
- Kanya Dorland on behalf of the California Public Utilities Commission Public Advocates Office

Discussion followed and Chair Hampton and other committee members provided responsive comments.

Committee Chair Therese Hampton concluded the meeting with a review of the informal stakeholder outreach plan and high-level timeline for the WEIM Governance Review Committee activities.

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general matters to discuss, the general session was adjourned at approximately 12:40 p.m.