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## **GENERAL SESSION MINUTES**

### **WEIM GOVERNANCE REVIEW COMMITTEE MEETING**

#### **August 29, 2022**

#### **Teleconference**

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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 8:00 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 at varying times during the meeting:

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

Also present at various times during the meeting: Stacey Crowley, Burton Gross, Holly Taylor, Kristina Osborne, and Milos Bosanac.

#### **GENERAL SESSION**

The following agenda items were discussed in general session:

#### **PUBLIC COMMENT**

There was not public comment offered at this time.

## **DECISION ON GENERAL SESSION MINUTES**

Committee member Michele Beck moved for approval of the July 20, 2022 Governance Review Committee general session minutes. Committee Chair Therese Hampton seconded the motion and voting members approved the minutes, 10-0, with Committee member Suzanne Cooper and Committee member Jeff Nelson abstaining.

## **PRESENTATION ON EDAM GOVERNANCE STRAW PROPOSAL**

Committee Chair Therese Hampton opened with a review of the meeting objective, which was to ask stakeholders to provide their perspectives on the various components of the EDAM governance straw proposal for consideration by the GRC.

Committee member Tawney led the first stakeholder panel discussion about the important issues around the delegation of authority. Next, Committee member Ormond led a stakeholder panel discussion on material changes or enhancements to the stakeholder engagement process. Then Committee member Beck led a stakeholder panel discussion on the size and compensation of the WEIM Governing body and/or ISO Board of Governors bylaws. Finally, Committee member Taylor led a panel discussion asking stakeholders to identify additional topics the GRC should consider in the EDAM governance development process.

The following stakeholders shared their organization's perspectives on the panel discussion topics:

- Mary Wiencke on behalf of Public Generating Pool
- Josh Walters on behalf of Seattle City Light
- Scott Ranzal on behalf of Pacific Gas and Electric
- Cathleen Colbert on behalf of Vistra Corp.
- Thad LeVar on behalf of the Body of State Regulators
- David Rubin on behalf of NV Energy
- Alaine Ginocchio, independent consultant

Committee Chair Hampton concluded the meeting with an overview of the EDAM governance stakeholder process timeline followed by a brief update from Milos Bosanac from the ISO on the schedule of upcoming EDAM initiative stakeholder meetings.

### **Public Comment:**

Meredith Aitken on behalf of Powerex

## **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 10:00 a.m.