
GENERAL SESSION MINUTES WEIM GOVERNANCE REVIEW COMMITTEE MEETING November 7, 2022 Teleconference

November 7, 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 1:30 p.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
Eric Eisenman
Jeff Nelson
Amanda Ormond
Pam Sporborg
Letha Tawney
Rebecca Wagner
Cameron Yourkowski
Angelina Galiteva
John Prescott

Also present at varying times during the meeting: Stacey Crowley, Burton Gross, Dan Shonkwiler, and Holly Taylor.

Committee members Suzanne Cooper and Rob Taylor were not in attendance.

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 Eric Eisenman moved for approval of the September 23, 2022 Governance Review Committee general session minutes. Committee member Pam Spborg seconded the motion and voting members approved the minutes, 9-0.

PRESENTATION ON EDAM GOVERNANCE STRAW PROPOSAL

Governance Review Committee (GRC) Vice Chair Rebecca Wagner started the meeting by acknowledging former GRC Chair Therese Hampton, who passed away unexpectedly on September 30, 2022. Vice Chair Wagner noted Ms. Hampton's important contributions and leadership as the Chair of the GRC EDAM governance process.

Next, Vice Chair Wagner highlighted a few key accomplishments in the EDAM governance development process to date. Vice Chair Wagner then introduced the delegation of authority topic, which included type and scope of authority, decisional classification and dispute resolution. Vice Chair Wagner presented the GRC's recommended modifications to the components of the scope of authority definition with support from Committee members Jeff Nelson and Tony Braun. Next, Committee member Letha Tawney reviewed the GRC's recommendations for proposed changes to the advisory authority scope and process. Committee member Amanda Ormond presented the GRC's recommendations on the size and composition of the WEIM Governing Body, stakeholder engagement framework, and recommended amendments to the ISO Bylaws. Then, Vice Chair Wagner discussed the GRC's recommendations for timing on approval and implementation of EDAM governance proposal and concluded the presentation with a review of upcoming activities in the stakeholder process.

Milos Bosanac, Regional Markets Sector Manager from the ISO, joined the meeting to announce the November 14, 2022, EDAM policy stakeholder meeting to review and discuss the draft final proposal.

Public Comment

The following provided public comment:

Michele Kito on behalf of the California Public Utilities Commission
Stuart Kelly on behalf of the Los Angeles Department of Water and Power
Mary Wiencke on behalf of the Public Generating Pool
Kanya Dorland on behalf of the Public Advocates Office
Jessica Zahnow on behalf of Puget Sound Energy

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 3:00 p.m.