

GENERAL SESSION MINUTES WESTERN EIM GOVERNING BODY MEETING December 12, 2023 ISO Folsom Campus / Hybrid

December 12, 2023

The WEIM Governing Body convened the general session meeting at approximately 1:30 p.m. and the presence of a quorum was established.

ATTENDANCE

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

Andrew Campbell, Chair
Robert Kondziolka, Vice Chair
Anita Decker
John Prescott
Rebecca Wagner

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

Member Wagner moved for approval of the WEIM Governing Body general session minutes for the September 19, 2023, WEIM Governing Body meeting. The motion was seconded by Member Decker and approved 5-0.

CEO REPORT

Elliot Mainzer – President and CEO, provided highlights from his report. Mr. Mainzer first noted the success of the joint authority model that was implemented earlier this year. Mr. Mainzer then emphasized the importance of the regional partnerships and the environmental and economic benefits that the WEIM provides to its participants across the West, specifically during the summer months under tight system conditions. Mr. Mainzer concluded by expressing the ISO's anticipation of receiving the Federal Energy Regulatory Commission's ruling on the extended-day ahead market and day-ahead market enhancements tariff amendments later in December. Brief discussion ensued.

BODY OF STATE REGULATORS UPDATE

Hayley Williamson - Chair of the Public Utilities Commission of Nevada, and Chair of the WEIM Body of State Regulators (BOSR), provided an update on behalf of the BOSR including highlights from their recent meeting, which included presentations by the Department of Market Monitoring and ISO leadership about the July emergency events. Chair Williamson then noted that the BOSR received a briefing on working group activities related to the greenhouse gas coordination and price formation enhancements initiatives, and she noted that the BOSR continues to monitor other market design initiatives and provide input as needed.

REGIONAL ISSUES FORUM UPDATE

Josh Walter – Power Contracts and Regional Affairs Manager, Seattle City Light, and Chair of the Regional Issues Forum (RIF), provided highlights from the December 11, 2023, RIF meeting which included discussions on implementation of a Q1 2024 RIF roundtable; interregional transmission planning impacts on Western markets; and the evolving role of the RIF. Chair Walter concluded by providing an update on RIF membership changes in 2024. Brief discussion ensued.

BRIEFING ON POLICY INITIATIVES

Becky Robinson – Director, Market Design and Analysis, provided updates on policy, tariff and implementation activities for the following initiatives: extended day-ahead market and day-ahead market enhancements, transmission service and market scheduling priorities, energy storage enhancements, WEIM resource sufficiency evaluation enhancements, reliability demand response resources, and Rules of Conduct enhancements. Ms. Robinson then provided an update on the on-going working group activities for the price formation enhancements, greenhouse gas coordination, gas resource management and resource adequacy initiatives. Ms. Robinson provided responses to various inquiries about specific topics from the WEIM Governing Body topics throughout the briefing.

Public comment

There was no public comment offered at this time.

INFORMATIONAL REPORTS

There were no comments on the informational reports.

FUTURE AGENDA ITEMS

The WEIM Governing Body requested a briefing from ISO Management on the Department of Market Monitoring's quantile regression analysis and an update on transmission service and market scheduling priorities implementation, specifically related to available transfer capability.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 2:35 p.m.