



Energy Imbalance Market Governance Review

Stakeholder Web Conference

February 19, 2019

10:00 am – 11:00 am

Burton Gross – Deputy General Counsel

Agenda

Time	Item	Presenter
10:00 – 10:05	Welcome and Schedule	Nikki Emam
10:05 – 10:10	Introductory Comments and Overview	Burt Gross
10:10 – 10:20	Draft Final Proposal on Revision of Decisional Classification Rules	Burt Gross
10:20 – 10:30	Next Steps	Burt Gross

Introduction and Overview

- The Charter for EIM Governance contemplates a review of EIM Governance
- The December 14 Straw Proposal and Issue Paper was the first step in this process and contained two parts:
 - Straw Proposal recommending incremental, near term change to the EIM Governing Body's authority
 - Issue Paper seeking feedback on broader governance review
- Comments expressed broad support for Straw Proposal

Draft Final Proposal on Revision of Decisional Classification Rules

- Background on current classification rules
- Proposed revision in Draft Final Proposal is unchanged from what was presented in Dec. 14 Straw Proposal
 - Primary authority of EIM Governing Body would be expanded incrementally to include proposed changes to generally applicable rules of real-time market if the primary driver for the change is EIM
- Proposal would require revisions to the Charter and the Guidance Document
- Process and proposed timing for implementation

Next Steps

- Stakeholder written comments are due March 1, 2019 to initiativecomments@caiso.com
 - As the Draft Final Proposal is unchanged from the Straw Proposal, stakeholders need only comment if they have new or additional input beyond what was presented in their comments on the Dec. 14 paper
- Proposal is scheduled to be reviewed by the EIM Governing Body at its March 12 meeting
- ISO Board of Governors is scheduled to receive the proposal at March 27-28 meeting