



Energy Imbalance Market Governance Review Committee Formation

Stakeholder Web Conference

April 10, 2019

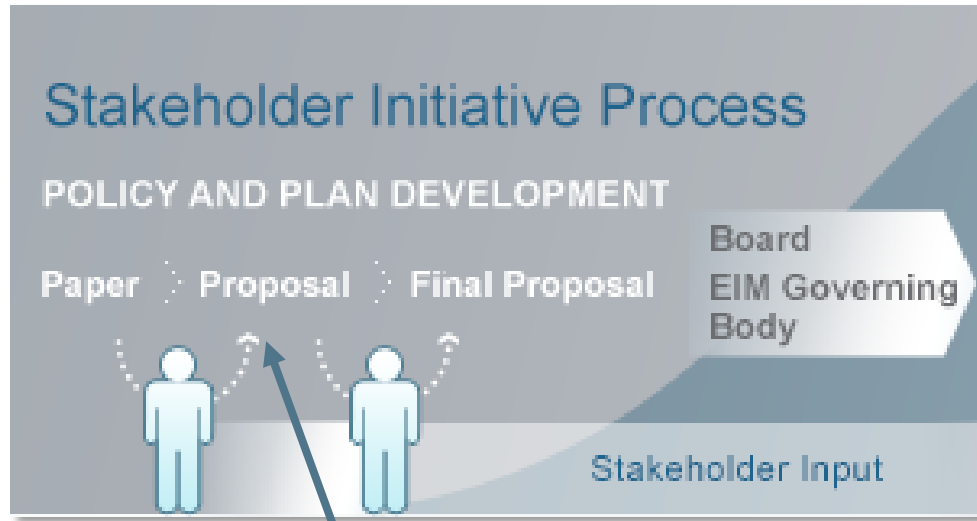
2:00 p.m. – 3:00 p.m.

Peter Colussy – Manager, Regional Affairs

Agenda

Time	Item
2:00 p.m. – 2:05 p.m.	Welcome and Schedule
2:05 p.m. – 2:10 p.m.	Introductory Comments and Overview
2:10 p.m. – 2:50 p.m.	Straw Proposal for Formation of an EIM Governance Review Committee
2:50 p.m. – 3:00 p.m.	Next Steps

ISO Stakeholder Initiative Process



We are here

Introduction and overview

- The December 14 Issue Paper and Straw Proposal kicked off review of EIM Governance
- The EIM Governing Body and ISO Board of Governors (Board) were briefed on the concept of moving forward with the development of a Governance Review Committee (GRC)
- Many stakeholders have expressed support for establishing a GRC

Role of the GRC

- Develop, through an iterative public stakeholder process, proposed revisions to the current EIM governance structure
- Strive to develop a consensus proposal that has the support of all members
- Present to the EIM Governing Body and ISO Board of Governors a proposal for their consideration

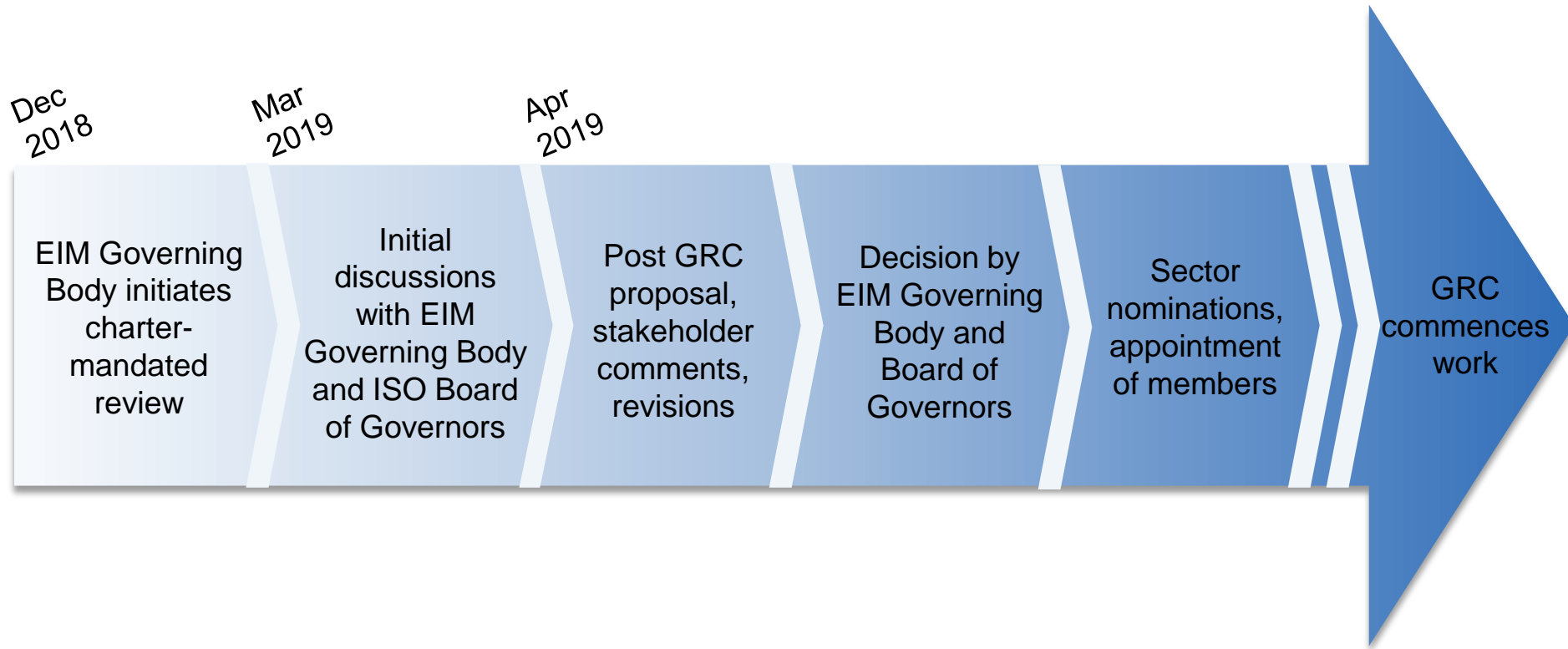
GRC structure

- The draft charter contemplates a GRC comprised of 11 to 13 members
 - One member each from the EIM Governing Body, Board and Body of State Regulators (if available)
- The remaining eight to ten members would be selected by the EIM Governing Body and Board from a list of nominees established through a stakeholder sector-based nomination and ranking process

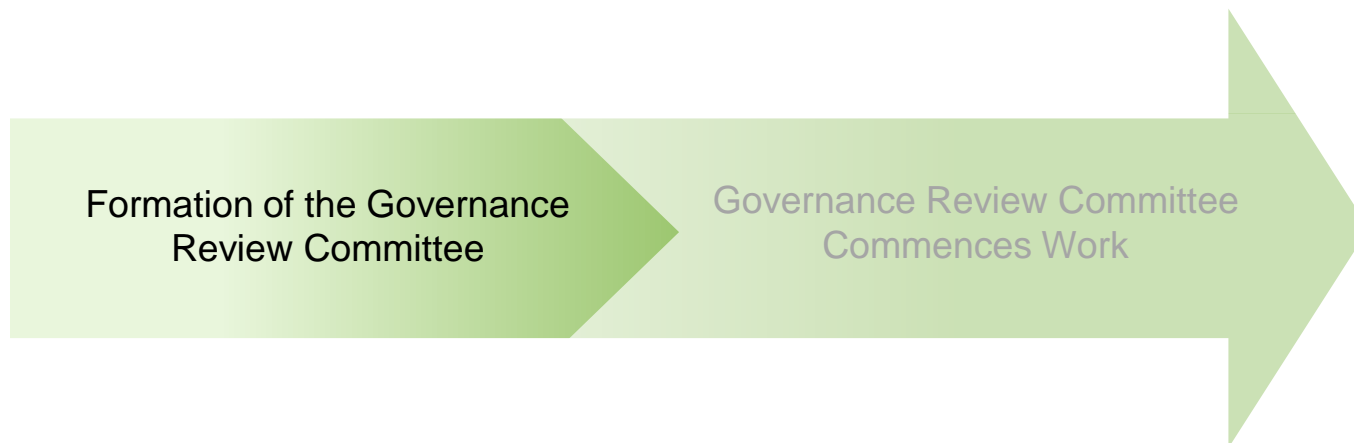
The scope of work of the GRC

- The GRC will
 - Be established as a temporary advisory committee pursuant to ISO Bylaws
 - Focus exclusively on issues relating to governance and not address other topics such as market design or revisions to existing market rules
- The work of the GRC is expected to last six to eight months

Process overview

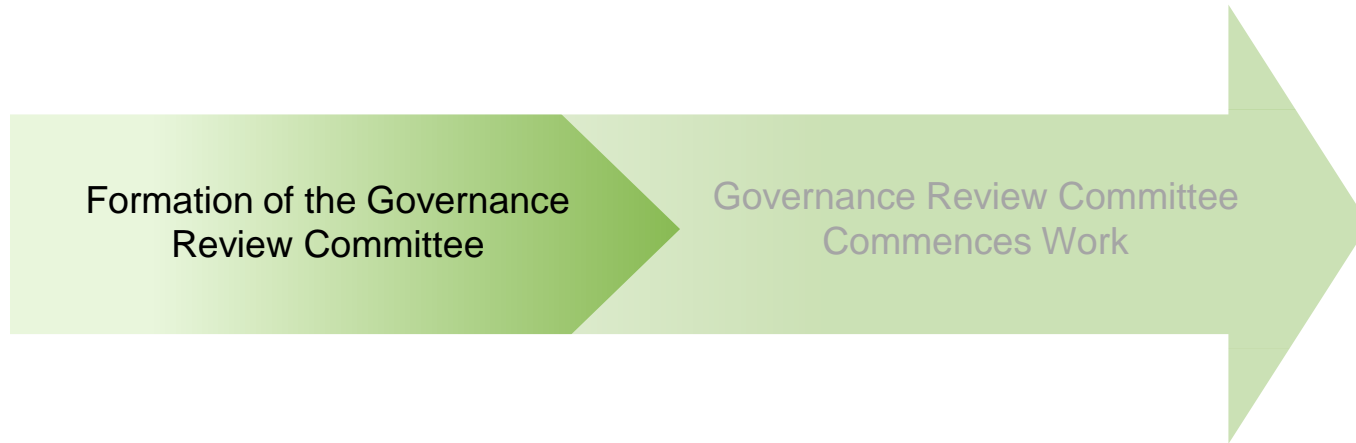


Nomination and ranking process



- Five stakeholder sectors will be charged with developing, and then ranking, a list of nominees for the GRC
 - EIM Entities
 - Participating Transmission Owners
 - Publicly-Owned Utilities
 - Suppliers and Marketers of Generation and Energy Service Providers
 - Public Interest and Consumer Advocates

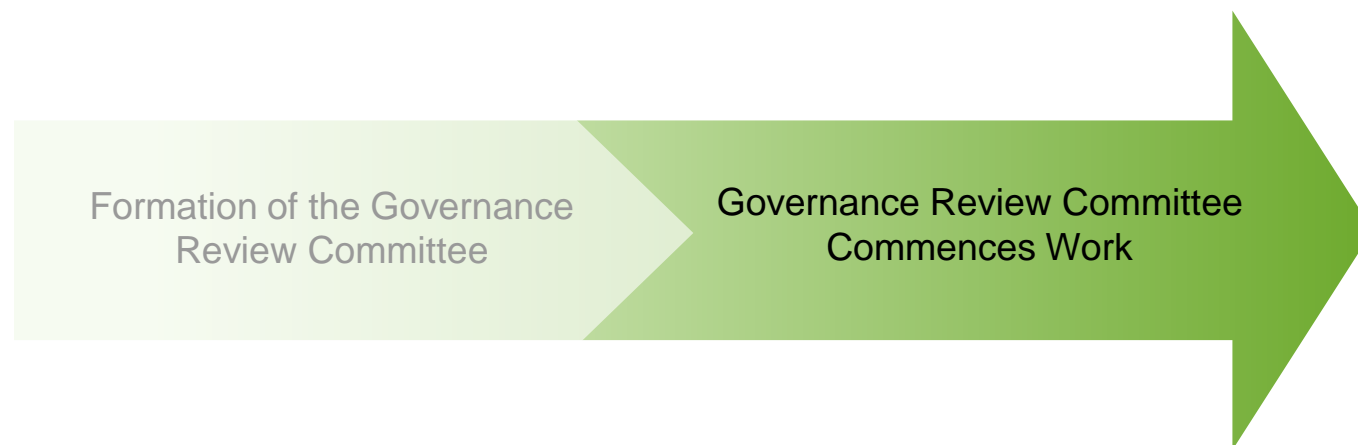
Nomination and ranking process



- The EIM Governing Body and Board must appoint members of the GRC from the ranked list of nominees



GRC operation



- Meetings of the GRC will comply with the ISO's Open Meeting Policy
- Members will serve without compensation or reimbursement by the ISO
- The GRC will submit its proposal to the EIM Governing Body and Board for their review and consideration

Next Steps

- Stakeholder written comments are due April 29, 2019
 - Stakeholders should submit written comments to initiativecomments@caiso.com