### WESTERN ENERGY IMBALANCE MARKET (WEIM)

# WEIM Governance Review Committee General Session

WEIM Governance Review Committee General Session August 29, 2022



# Decision on General Session Minutes July 20, 2022



### WEIM Governance Review Committee - members

Michele Beck	Utah Office of Consumer Services	
Tony Braun	Braun Blaising & Wynne, PC	
Suzanne Cooper	Bonneville Power Administration	
Eric Eisenman	Pacific Gas and Electric Company	
Angelina Galiteva*	California ISO Board of Governors	
Therese Hampton	Consultant representing public power	
Jeff Nelson	Southern California Edison	
Amanda Ormond	Ormond Group LLC	
John Prescott*	WEIM Governing Body	
Pam Sporborg	Portland General Electric	
Commissioner Letha Tawney	Body of State Regulators	
Rob Taylor	Salt River Project	
Rebecca Wagner	Independent consultant	
Cameron Yourkowski	EDP Renewables	

WEIM Scalifornia ISO

\* non-voting member

 From your perspective, what are the most important issues around Delegation of Authority that you want the GRC to consider in its evaluation of comments and options?

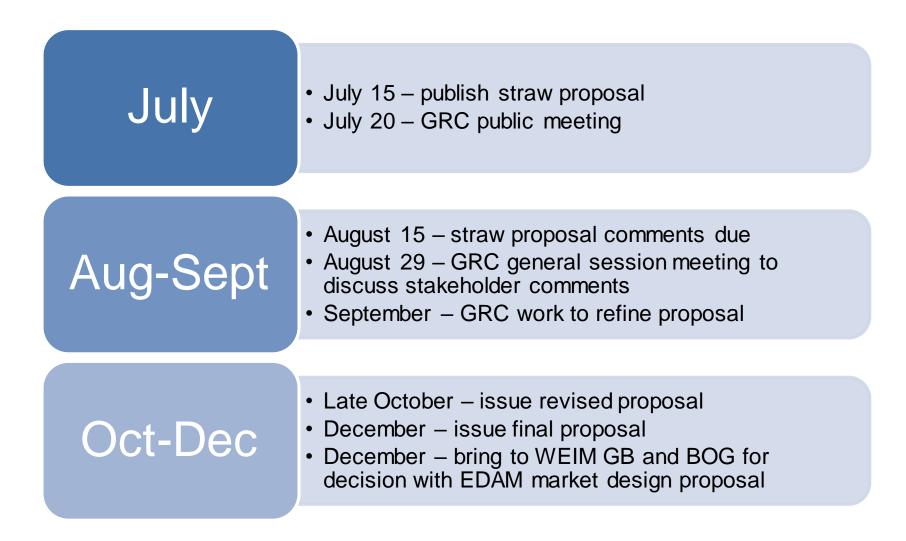


2. What material changes or ideas from comments around Stakeholder Engagement do you want the GRC to consider in its evaluation of comments and options?

3. What considerations would you like the GRC to have on issues related to the size and compensation of the WEIM Governing Body or the bylaws for the ISO Board of Governors?

4. From your perspective, what other aspects of governance or other ideas offered by stakeholders do you think are important for the GRC to explore?

#### Governance review timeline



#### Helpful links WEIM GRC information

https://www.westerneim.com/Pages/Governance/GovernanceReviewCommittee.aspx

#### WEIM Governance Review Initiative webpage

https://stakeholdercenter.caiso.com/StakeholderInitiatives/Western-EIM-governancereview

#### Western EIM GRC Phase Three (EDAM) Straw Proposal

http://www.caiso.com/InitiativeDocuments/EDAM-Governance-Straw-Proposal-WEIM-Governance-Review-Committee-Phase-3.pdf

#### Western EIM GRC Part One Draft Final Proposal

http://www.caiso.com/InitiativeDocuments/PartOneDraftFinalProposal\_EIMGovernanceR eview.pdf

Western EIM GRC Part Two Draft Final Proposal

http://www.caiso.com/InitiativeDocuments/Decision-EIM-Governance-Review-Committee-Part-Two-Draft-Final-Proposal-July-19-2021.pdf

### **EDAM Stakeholder Meetings**

Date/Time	Format	Location
August 29, 2022 (10 a.m. – 5 p.m.)	Virtual only	Step 1: join web conference at https://ems8.intellor.com/login/844579Step 2: connect to audio by selecting computer audio or select call me and enter your phone numberAudio only participation: 
September 7, 2022 (1 p.m. – 5 p.m.)	In-person and virtual	Sacramento, CA
September 8, 2022 (9 a.m. – 5 p.m.)	In-person and virtual	Sacramento, CA

Note: Please <u>register</u> for the September 7-8 meeting by end of day September 2. Meeting materials will be posted prior to the meeting on the <u>initiative webpage</u>.