

# WESTERN ENERGY IMBALANCE MARKET

## EIM Governance Review Committee Update

Therese Hampton, GRC Chair  
Public Generating Pool

Governance Review Committee Meeting  
General Session  
May 5, 2020



# GRC is developing proposed governance changes through an open stakeholder process.

- GRC will develop proposed changes for two scenarios:
  - Current EIM (without EDAM)
  - EDAM implemented
- Focus exclusively on governance issues
- Post papers and proposals for stakeholder input
- Submit draft final proposal(s) for consideration by Governing Body and Board of Governors

The GRC has spent the last few weeks reviewing stakeholder feedback on the scoping paper.

- Assessing and categorizing stakeholder comments
- Identifying areas of alignment and differences
- Determining a framework for the straw proposal
- Identifying areas for additional research or legal review

The GRC created four working groups that generally align with the categories of the scoping document.

- Delegation of Authority
- Stakeholder Engagement
- Other Areas of Involvement
- Guiding Principles/Selection of Governing Body members

The members of the GRC identified the need for an overarching goal to guide their work.

- Ensure modifications to the governance of the EIM (and future EDAM) provide stakeholders throughout the West confidence that the governance structure represents the market as a whole, broadly respects and considers the interests of all stakeholders and is resilient under a wide range of market conditions.

The GRC identified the need for guiding principles as it begins evaluating stakeholder responses, developing work products and straw proposals. (1 of 3)

- Focus exclusively on issues relating to governance on the EIM and an EDAM.
- Seek, where possible, to build upon and refine the existing EIM structure rather than recommending a completely new model.
- Ensure modifications to the governance structure are consistent with the requirements of ISO's status as a non-profit public benefit corporation and any applicable legal requirements.

## GRC Guiding Principles (2 of 3)

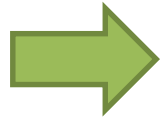
- Ensure modifications to the governance structure are consistent with the ISO's Board of Governors corporate legal obligation to govern, oversee, and manage the affairs of the corporation.
- Ensure that any modifications or enhancements to the EIM Governing Body's role in the current governance structure will promote confidence and support among stakeholders throughout the region in the successful operation of the EIM and the potential EDAM.

## GRC Guiding Principles (3 of 3)

- Ensure transparency in the process by conducting all meetings in conformance with the ISO bylaws and Open Meeting Policy.
- Recognize the large number of stakeholders with many diverse perspectives and develop governance structures that are transparent and clear while addressing stakeholder interests.



# Next steps\*



Date	Item	Location
May 5	Teleconference	
June 29	General Session Meeting	Folsom, CA
July - August	Publish Straw Proposal and collect comments	
September 15	General Session meeting	Seattle, WA
Q4 2020	Publish Revised Straw Proposal	
October 28	General Session meeting	San Diego, CA
November 5	General Session meeting	Folsom, CA
December 1	General Session meeting	Southern CA
Q1 2021	Publish Draft Final Proposal	

*\*Dates and locations subject to change*