



Decision on Governance Review Committee Membership

Peter Colussy

Manager, Regional Affairs

Board of Governors and EIM Governing Body

Joint General Session

September 18, 2019

The Governance Review Committee is a temporary advisory committee to the ISO Board of Governors and the EIM Governing Body

- The Governance Review Committee (GRC) will provide input and advice on the EIM governance review, its scope may include enhancements if a day-ahead market is added to the EIM structure
- The GRC will lead an iterative public process that will culminate in a draft final proposal for review by the EIM Governing Body and the Board of Governors

The GRC will bring together a diverse set of western stakeholders

- The Committee will have a total of 11-13 members
 - The Governing Body and Board will each designate one member to serve in a non-voting role
 - The Body of State Regulators will designate one member to serve in a voting role
 - 8-10 members will be selected through a stakeholder process

The GRC will have the expertise to collectively address all governance issues with its scope

- Qualifications considered for nominees included:
 - Proven leadership skills and industry experience on a wide range of issues
 - Firm grasp of regional issues
 - Willingness to represent a broad range of perspectives and work collaboratively
 - General support for success of the Western EIM, and if applicable, Extended Day-Ahead Market (EDAM)
 - Availability to actively participate in the GRC for its duration

A sector based nomination and ranking process was followed for nominating members for the GRC

- 16 nominees were recommended by six stakeholder sectors
- The sectors included:
 - EIM entities
 - Participating transmission owners
 - Pending new EIM entities
 - Publicly-owned utilities
 - Suppliers and marketers of generation and energy service providers
 - Public interest or consumer advocates

A sector based nomination and ranking process was followed for nominating members for the GRC (cont'd)

- Each sector ranked all nominees and submitted their confidential ranked list to the Governing Body and the Board
- The Governing Body and Board jointly reviewed the nominees' resumes, statement of interest and the six ranked lists
- The Governing Body and Board developed a proposed slate in a closed joint executive session meeting

Meetings of the Governance Review Committee

- The GRC will set the time and place of meetings
- Meetings are subject to the ISO Open Meeting Policy and will comply with ISO bylaws
- The GRC will elect a Chair, whose responsibilities are outlined in the Charter
- General session materials submitted to the Committee, and general session minutes of each meeting, will be available on the Western EIM website

The GRC's work is expected to last approximately six to twelve months

The proposed slate of GRC members

- Tony Braun, Braun Blaising Smith Wynne, PC
- Andrew Campbell, Energy Institute at Haas, University of California, Berkeley
- Suzanne Cooper, Bonneville Power Administration
- Eric Eisenman, Pacific Gas and Electric Company
- Jennifer Gardner, Western Resource Advocates
- Therese Hampton, Public Generating Pool
- Doug Howe, Independent Consultant
- Rob Taylor, Arizona Public Service
- Rebecca Wagner, Independent Consultant
- Cameron Yourkowski, EDP Renewables North America LLC

The GRC representatives for the EIM Governing Body, Board, and Body of State Regulators will be selected separately