

GENERAL SESSION MINUTES

ISO BOARD OF GOVERNORS MEETING

July 20, 2023

Teleconference

July 20, 2023

The ISO Board of Governors convened the general session meeting at approximately 9:30 a.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the ISO Board of Governors were in attendance:

Mary Leslie, Chair
Jan Schori, Vice Chair
Severin Borenstein
Joseph Eto
Angelina Galiteva

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

DECISION ON THE GENERAL SESSION MINUTES

Governor Borenstein moved for approval of the ISO Board of Governors general session minutes for the May 18, 2023, meeting. The motion was seconded by Vice Chair Schori and approved 5-0.

CEO REPORT

Elliot Mainzer - President and CEO, noted that he provided highlights of his CEO report during the joint general session the day prior and then provided an overview of the decisional items on the agenda, including the revised competitive solicitation project proposal fees and the subscriber participating transmission owner model initiatives.

WEIM GOVERNING BODY CHAIR REPORT

Andrew Campbell – Chair of the WEIM Governing Body, provided highlights of the following topics discussed during the June 22, 2023, WEIM Governing Body general session meeting: highlights from the Regional Issues Forum held the day prior; activity updates from the Chairs of the Body of State Regulators and the Regional Issues Forum; ISO briefing on

west-wide transmission activities; briefing from the Western Electricity Coordination Council regarding their key priorities; and update on the WEIM Governing Body planning calendar. Chair Campbell concluded his update by noting the following changes on the WEIM Governing Body membership, including the appointment Rebecca Wagner and reappointment of Anita Decker, and the election of himself as Chair and Robert Kondziolka as Vice Chair.

DECISION ON REVISED COMPETITIVE SOLICITATION PROJECT PROPOSAL FEES

Steve Rutty – Director, Grid Assets, presented Management’s proposal on the revised competitive solicitation project proposal fees, first providing background on the process. Mr. Rutty then provided an overview of the proposed fee changes and indicated that stakeholders did not object to the proposal.

Public Comment

No public comment was offered at this time.

Motion:

Governor Galiteva:

Moved, that the ISO Board of Governors approves the revised competitive solicitation project proposal fees, as described in the memorandum dated July 12, 2023; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

The motion was seconded by Vice Chair Schori and approved 5-0.

DECISION ON SUBSCRIBER PARTICIPATING TRANSMISSION OWNER MODEL

Roger Collanton - Vice President, General Counsel and Chief Compliance Officer, noted the public comment letter received from SunZia.

Deb Le Vine – Director, Infrastructure Contracts and Management, presented Management’s proposal on the subscriber participating transmission owner (SPTO) model. Ms. Le Vine started by noting that the SPTO will enable development of renewable generation outside of the ISO balancing area to meet California’s clean energy goals. Next, Ms. Le Vine reviewed the following elements of the proposal: use of encumbrances; associated transmission costs; participation in the generator interconnection process and SPTO project interconnection; and deliverability to be able to prioritize maximum import capability. Ms. Le Vine then highlighted the benefits of the proposed SPTO model, which include enabling resource diversity and supporting

connectivity in the West. Ms. Le Vine noted overall stakeholder support for the proposal and reviewed some of the minor concerns. Ms. Le Vine provided an overview of the related stakeholder engagement activities and next steps, and then requested Board approval of the proposal. Discussion ensued.

Discussion ensued

Public Comment

The following provided comments on the proposal:

- David Fuller, TransWest Express

Motion:

Governor Galiteva:

Moved, that the ISO Board of Governors approve the ISO's proposal for the Subscriber PTO Model, as detailed in the memorandum dated July 11, 2023, and;

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

The motion was seconded by Governor Eto and approved 5-0.

INFORMATIONAL REPORTS

There were no comments on the informational reports.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 10:30 a.m.