



**GENERAL SESSION MINUTES
JOINT SESSION – ISO BOARD OF GOVERNORS AND
WEIM GOVERNING BODY MEETING
July 19, 2023
Teleconference**

July 19, 2023

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 2:30 p.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

The following members of the WEIM Governing Body were in attendance:

Andrew Campbell, Chair
Robert Kondziolka, Vice Chair
Anita Decker
John Prescott
Rebecca Wagner

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

DECISION ON JOINT GENERAL SESSION MINUTES

WEIM Governing Body Vice Chair Kondziolka moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the May 18, 2023, meeting. The motion was seconded by ISO Board of Governors Vice Chair Schori and approved 5-0 by the ISO Board of Governors and 4-0 by the WEIM Governing Body, with member Wagner abstaining.



CEO REPORT

Elliot Mainzer, President and CEO, provided an overview of the following topics in his CEO report: summer weather conditions and readiness tools; updates on the extended day-ahead market, day-ahead market enhancements, and interconnection process enhancements track 2 initiatives; recent updates to the ISO's 20-Year Transmission Outlook; an overview of the subscriber participating transmission owner model proposal; the battery storage milestone; and recent ISO international collaboration efforts. Mr. Mainzer concluded his report by offering congratulations to Rebecca Wagner for her recent appointment, and Anita Decker for her reappointment, to the WEIM Governing Body. He provided appreciative remarks for Jennifer Gardner's service on the WEIM Governing Body and congratulated Andrew Campbell as the newly appointed Chair and Robert Kondziolka as the newly appointed Vice Chair. Discussion ensued.

DECISION ON WITHDRAWAL OF WEIM BASE SCHEDULE SUBMISSION DEADLINE

Danny Johnson – Market Design Sector Manager, presented Management's proposal to request withdrawal of the WEIM base schedule submission deadline. Mr. Johnson first provided background regarding the original request to change the deadline, noting that the ISO committed to Bonneville Power Administration (BPA), as part of its WEIM implementation agreement, to explore moving the base scheduling deadline from 40 minutes to 30 minutes prior to the operating hour. Mr. Johnson further explained that this shortened deadline was not feasible to implement with the existing real-time market enhancements and, over time, operational experience has demonstrated this functionality is not necessary for BPA WEIM participation. Mr. Johnson noted that no stakeholders objected to the request to withdraw the previously approved timeline. Discussion ensued.

Public comment

No public comment was offered at this time.

Joint Motion:

WEIM Governing Body member Decker:

Moved, that the ISO Board of Governors and WEIM Governing Body approve the revisions to the WEIM base schedule submission deadline as described in the memorandum dated July 12, 2023; and

Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the change proposed in



FINAL

Approved: September 20, 2023

this memorandum, 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 ISO Board of Governor Galiteva and approved 10-0.

BRIEFING ON POLICY INITIATIVES

Anna McKenna - Vice President, Market Design and Analysis, provided a briefing on various initiatives, including the extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, greenhouse gas accounting, and price formation. Ms. McKenna provided updates on stakeholder engagement activities for these initiatives, including posting dates, comment deadlines, stakeholder meetings, and implementation schedules. Discussion ensued.

INFORMATIONAL REPORTS

There were no comments on the informational reports (Department of Market Monitoring update, Market Surveillance Committee update, and policy initiative milestones).

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional general session matters to discuss, the joint general session was adjourned at approximately 3:40 p.m.