

GENERAL SESSION MINUTES JOINT SESSION – BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING October 14, 2019 Teleconference

October 14, 2019

The ISO Board of Governors and the EIM Governing Body convened the joint general session teleconference meeting at approximately 8:40 a.m. and the presence of a quorum was established via roll call.

ATTENDANCE

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

Dave Olsen, Chair
Angelina Galiteva, Vice Chair
Ash Bhagwat
Severin Borenstein
Mary Leslie

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

Carl Linvill, Chair
John Prescott, Vice Chair
Anita Decker
Valerie Fong

The following members of the executive team were present: Steve Berberich, Roger Collanton and Stacey Crowley

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON EIM GOVERNANCE REVIEW COMMITTEE CHARTER REVISION AND APPOINTMENT OF ADDITIONAL COMMITTEE MEMBER

Peter Colussy, Manager – Regional Affairs, provided an overview of proposed energy imbalance market governance review committee charter (“Charter”) revisions that would increase the maximum number of stakeholder committee members by one member. Mr. Colussy next provided a summary of Management’s proposal to appoint Mary Wienke of PacifiCorp as the additional GRC member. Discussion ensued and Member Fong, Chair Linvill and Chair Olsen expressed support for the proposal.

EIM Governing Body Motion

Member Prescott:

Moved, that the EIM Governing Body approves a revision to the EIM Governance Review Committee Charter to increase the maximum number of committee members by one member, as set forth in the memorandum dated October 8, 2019; and

Moved, that the EIM Governing Body appoints the following additional member to the EIM Governance Review Committee: Mary Wiencke.

The motion was seconded by Member Fong and approved 4-0.

ISO Board of Governors Motion

Governor Galiteva:

Moved, that the ISO Board of Governors approves a revision to the EIM Governance Review Committee Charter to increase the maximum number of committee members by one member, as set forth in the memorandum dated October 8, 2019; and

Moved, that the ISO Board of Governors appoints the following additional member to the EIM Governance Review Committee: Mary Wiencke.

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

FUTURE AGENDA ITEMS

There were no items to discuss.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 8:50 a.m.