

GENERAL SESSION MINUTES ISO BOARD OF GOVERNORS MEETING February 7, 2024 Web conference

February 7, 2024

The ISO Board of Governors convened the general session meeting at approximately 2:20 p.m. and the presence of a quorum was established.

ATTENDANCE

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

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

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 Galiteva moved for approval of the ISO Board of Governors general session minutes for the December 14, 2023, meeting. The motion was seconded by Governor Leslie and approved 5-0.

CEO REPORT

Elliot Mainzer - President and CEO, provided a summary of his CEO report, which included updates on the following topics: January's extreme cold weather events; new resources added in 2023; the fourth quarter 2023 WEIM benefits report; next steps for the extended day-ahead market tariff filing; the subscriber participating transmission owner model; phase 2 of ISO's interconnection process enhancements initiative and the deliverability assessment methodology; and progress on the transmission service and market scheduling priorities design.

WEIM GOVERNING BODY CHAIR REPORT

Andrew Campbell – Chair of the WEIM Governing Body, first noted that the main theme of

the February 6, 2024, WEIM Governing Body general session meeting was the critical source of reliability the WEIM provided during the extreme cold weather events. Chair Campbell then provided highlights from that meeting, which included the following topics: WEIM-related updates from the ISO's CEO report; briefing on the fourth quarter 2023 WEIM benefits report; updates from the Chairs of the Body of State Regulators and the Regional Issues Forum on their recent activities; and a briefing on various policy initiatives and the WEIM Governing Body planning calendar.

DECISION ON POSTPONEMENT OF CLUSTER 16 INTERCONNECTION REQUEST APPLICATION WINDOW

Bob Emmert – Senior Manager, Interconnection Resources, presented Management's request to delay the Cluster 16 interconnection request application window. Mr. Emmert noted that by postponing Cluster 16, it will allow time for the ISO to address the Federal Energy Regulatory Commission's (FERC) compliance filing requirements and its own interconnection process reforms, and help manage the large volume of existing projects currently in the study process. Next, Mr. Emmert provided an overview of the current interconnection processes and timelines and noted that there was no opposition from stakeholders to postpone the Cluster 16 window. Mr. Emmert concluded by noting that the ISO will propose a timeline for opening the Cluster 16 window as part of its April 2024 FERC Order 2023 compliance filing and its May 2024 FERC filing for interconnection process enhancements. Discussion ensued.

Public Comment

The following provided comments on the proposal:

- Matthew Plummer on behalf of Pacific Gas and Electric

Motion:

Chair Schori:

Moved, that the ISO Board of Governors approves the ISO's proposal to not open an interconnection request application window in 2024, as set forth in the memorandum dated January 31, 2024, 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 change proposed in 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 Governor Leslie 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 2:50 p.m.