

GENERAL SESSION MINUTES MARKET SURVEILLANCE COMMITTEE MEETING

September 19, 2016, 10:00 a.m.

General Session

Offices of the ISO

250 Outcropping Way

Folsom, CA 95630

September 19, 2016

The Market Surveillance Committee (MSC), an advisory committee to the ISO Board of Governors, convened the general session at approximately 10:10 a.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the Market Surveillance Committee were in attendance:

James Bushnell
Scott Harvey
Benjamin Hobbs, Chair

GENERAL SESSION

The following items were discussed in general session.

PUBLIC COMMENT

No public comment

DECISION ON GENERAL SESSION MINUTES

Motion

Committee member Hobbs:

Moved, that the Market Surveillance Committee, Advisory Committee to the ISO Board of Governors, approve the general session minutes from the April 19, 2016 and June 17, 2016.

The motion was seconded by Committee member Harvey and approved 3-0.

BRIEFING ON TRANSMISSION ACCESS CHARGE OPTIONS

Lorenzo Kristov, Principal Market & Infrastructure Policy, briefed the Market Surveillance Committee, on the transmission access charge options. Mr Kristov noted that the objective of why ISO is doing this initiative is to develop rules for allocating high voltage transmission revenue requirements in the context of expanding the ISO balancing authority area when we bring in a new participating transmission owner like PacifiCorp with a large service territory. Topics for today's discussion: 1) Cost allocation for transmission projects that are planned through an integrated planning process that ISO would conduct for the expanded area that essentially brings all the parties in. 2) Region wide access charge rate for exports

Discussion ensued between the MSC and stakeholders

RECESSED

The meeting was recessed at approximately 12:15 p.m. for lunch. Chair Hobbs stated the meeting would reconvene at approximately 1:15 p.m.

RECONVENED

BRIEFING ON REGIONAL INTEGRATION CALIFORNIA GREENHOUSE GAS COMPLIANCE

Don Tretheway, Senior Advisor in Market & Regulatory Policy, briefed the Market Surveillance Committee on regional integration California greenhouse gas compliance. Mr. Tretheway address three topics. 1) Leakage. Accounting for atmospheric effects of least cost dispatch. 2) Tracking transfers within a multi-state balancing authority area. 3) Treatment of intertie scheduling points at the new mult-state balancing authority area boundary.

Discussion ensued between the MSC and stakeholders.

BRIEFING ON ALISO CANYON GAS ELECTRIC COORDINATION

Cathleen Colbert, Senior Market Design and Policy developer, briefed the Market Surveillance Committee on phase 2 of Aliso Canyon gas electric coordination. Ms. Colbert proposes ISO focus on the following for phase 2.
1) evaluate which temporary provisions are needed to continue successfully managing reliability. 2) evaluate what refinements are needed. 3) provide greater transparency still lacking.

Discussion ensued between the MSC and stakeholders over potential implementation issues.

FUTURE AGENDA ITEMS

Dr. Hobbs announced that the next in person meeting would be held tentatively in December or January.

ADJOURNED

There being no additional general session matters to discuss, the general session meeting was adjourned at approximately 5:15 p.m.

The MSC has approved these Minutes of the September 19, 2016 MSC Meeting at the following MSC Meeting:

Date of approval: 11/18/2016