

2016 Budget Initial Stakeholder Meeting
ISO Folsom Facility
June 18, 2015
10:00a.m. – 2:00p.m.

Attendees:

Name	Organization	Name	Organization
Via Phone:			
Cori Bradley	RBI: PWRPA- ESPA	David Oliver	Navigant Consulting, Inc.
Bob Caracristi	NCPA	Leslie Pompel	BPA
Mike Evans	Shell Energy	Matt Richardson	San Diego Gas & Electric
Geoff Gong	CDWR	Gabriela Ramirez	City of Riverside
Bert Hansen	SCE	Sean Sanderson	WAPA
Woon Jung	CDWR	John Schaffroth	PacifiCorp
Nilesh Khatri	WAPA	Jose Vargas	City of Riverside
Christine Kirsten	PacifiCorp	Mike Whitney	NCPA
Cindi Leinenkugel	City of Riverside		
Mike McGuffin	Customized Energy Solutions		
Present:			
Ryan Seghesio	CAISO	Stephanie O'Guinn	CAISO
Mike Epstein	CAISO	Christina Ernandes	CAISO
Doreen Fender	CAISO	Jodi Ziemathis	CAISO
April Gordon	CAISO	Jan Cogdill	CAISO
Kim Perez	CAISO	Dave Timson	CAISO
Janet Morris	CAISO	Thomas Setliff	CAISO
Denise Walsh	CAISO	Jordan Pinjuv	CAISO
Brock Costalupes	MID	Dave Timson	CAISO
Sean Neil	MID and SVP	Dean Burk	CDWR
Padmini Palwe	WAPA	Don Tretheway	CAISO

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Questions or comments about the GMC should be directed to: initiativecomments@caiso.com.

The following topics were covered:

- Budget Principles
- 2016 Budget Process & GMC Rate Outlook
- Managing Employee Compensation
- 2015-2016 Project Release Plans
- 2014 & 2015 Project Summaries
- 2014 & 2015 Q1 Financial Summary
- 2016 Budget Calendar & Next Steps

#	Comment/Question/Suggestion	Stakeholder	CAISO Respondent	ISO's Response/Views
1.	Will there be a budget impact with the integration of PacifiCorp as a PTO?	Sean Neal	Ryan Seghesio	The PacifiCorp initiative studies are underway and have not been completed. There will be some impact and costs associated with the integration, but with the added volumes, projected rates will drop 10%-15%. The costs will be assessed over the next 6-9 months and we do not expect major changes or impacts.
2.	Why did the CAISO choose Lincoln as the location for the new backup facility?	Sean Neal	Ryan Seghesio	The review of backup sites has been going on for several years as the lease for our current Alhambra back up facility is up in 2017. At that facility, there is limited security, and the building is in an earthquake zone. The CAISO wanted something more secure and closer to headquarters for more synergy and savings on technology. Additionally, there are no shared natural disaster risks between the Folsom headquarters and the Lincoln location.
3.	Will the PTO review process that will occur in 2016 have any budget impacts? If so, how?	Bob Kargoll	Ryan Seghesio Mike Epstein	The costs are currently being absorbed in the O&M budget. There are projects around policy initiatives, but there are no budget numbers associated at this time. The budget development is still in its early stages and will not be known for some time. It is anticipated though that estimates will be included in the proposed budget for 2016.

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4.	In regards to the annual corporate objections, how are those specifically defined?	Sean Neal	Doreen Fender	The executives formulate the goals and the board approves such goals. Those approved goals are then applied to each employee's goals for the year. The achievement and scoring is approved by the Board at year end.
5.	Has the Stakeholder catalog been merged?	Sean Neal	Don Tretheway	The CAISO will have a stakeholder catalog process to update by the end of the year.
6.	Will there be any savings with the PIRP decommissioning?	Sean Neal	Janet Morris	The CAISO has not completed the business case to assess the savings with the PIRP decommissioning at this time. We will provide an update at the next meeting.
7.	What are the anticipated expenses with NV Energy?	Sean Neal	Janet Morris	EIM is funded from the implementation fees paid by NVE. The costs were detailed in the associated FERC filing.