Straw Proposal Stakeholder Meeting  
May 25-26, 2022  
California ISO, 250 Outcropping Way, Folsom, CA  
Meeting is virtual and in person, see participation details.

<table>
<thead>
<tr>
<th>Wed., May 25</th>
<th>Schedule</th>
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<tbody>
<tr>
<td>8:00 – 9:00</td>
<td>Check-in and networking – Continental breakfast</td>
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</tbody>
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| 9:00 – 9:15  | Welcome & overview  
Elliot Mainzer, President & CEO and Mark Rothleder, SVP & COO  
• Opening remarks  
• Meeting goals and expectations |
| 9:15 – 9:30  | Schedule overview & milestones |
| 9:30 – 12:00 | EDAM walk through – Timeline, processes & activities  
• Participation model  
• Pre day-ahead activities  
• Day-ahead market processes  
• Day-ahead market outputs  
*Note: Break around 10:30 a.m.* |
| 12:00 – 1:00 | Lunch – ISO Café serving lunch |
| 1:00 – 2:00  | Focused discussion: Day-ahead resource sufficiency evaluation (RSE)  
• Non-resource specific supply  
• Pooled WEIM RSE and EDAM diversity benefit  
• Failure consequences |
| 2:00 – 3:00  | Stakeholder panel discussion – Day-ahead RSE  
**Moderator:** Jim Baggs, Regulation & Market Development Officer  
Seattle City Light  
**Panelists:**  
Carrie Bentley, CAISO Committee Consultant, Western Power Trading Forum |
Jon Olson, Director of Energy Trading & Contracts, Sacramento Municipal Utility District
Scott Ranzal, Director Portfolio Management, Pacific Gas & Electric Corporation
Jeff Spires, Director, Power, Powerex Corp.
Mike Wilding, VP, Energy Supply Management, PacifiCorp

3:00 – 3:15  Break

3:15 – 4:15  Focused discussion: Transmission commitment
• Bucket 3 transmission and revenue recovery approaches

4:15 – 5:15  Stakeholder panel discussion – Transmission Commitment
Moderator: Doug Boccignone, Principal Flynn Resource Consultants Inc.
Panelists:
  Kathy Anderson, Senior Manager, Real Time Operations & Markets, Idaho Power Company
  Meg McNaul, Attorney, Thompson Coburn LLP, Counsel to the CA Six Cities
  Kevin Smith, Attorney, Braun Blasing Smith Wynne, Balancing Authority of Northern California
  Jeff Spires, Director, Power, Powerex Corp.

5:30 – 7:00  Networking Reception
Scott’s Seafood Roundhouse, 824 Sutter St., Folsom

Thur., May 26  Schedule

7:00 – 8:00  Continental breakfast

8:00 – 9:15  Panel discussion - Governance Review Committee delegation of authority and stakeholder engagement
Moderator: Andrew Campbell, Executive Director, Energy Institute at Haas, University of California, Berkeley
Panelists:
  Lauren Tenney Denison, Director, Market Policy & Grid Strategy, Public Power Council
  Aly Koslow, Director Federal Regulatory Affairs, Arizona Public Service
  Jeff Nelson, Director, FERC Rates & Markets Integration, Southern California Edison
  Ann Rendahl, Commissioner, Washington Utilities and Transportation Commission
  Manuel Sanchez, Director of Power Operations, Public Service Company of New Mexico
9:15 – 10:00  Focused design discussion: Greenhouse gas (GHG) accounting
  • Overview and examples of resource specific and zonal approaches

10:00 – 10:15  Break

10:15 – 11:15  Stakeholder panel discussion – GHG accounting
Moderator: Clare Breidenich, Carbon and Clean Energy Committee Director, Western Power Trading Forum
Panelists:
  Bobby Olson, Sr. Director, Corporate Planning, Environmental Services, and Innovation, Salt River Project
  Anurag Sahni, Forward Marketing Manager, Los Angeles Department of Water and Power
  Josh Walter, Seattle City Light
  Ian White, General Manager, Regulatory & Market Affairs, Shell Energy North America (US), L.P.

11:15 – 12:00  Stakeholder general session – open discussion

12:00 – 12:30  Next steps & wrap up
  • Initiative interdependencies