

WESTERN ENERGY IMBALANCE MARKET

EIM Governance Review Committee General Session Meeting

EIM Governance Review Committee
General Session
September 15, 2020



Agenda

- Public Comment
- Decision on August 7, 2020 General Session Minutes
- Introduction
- Discussion of Stakeholder Comments
- Next Steps

The Governance Review Committee sought stakeholder feedback on their recommendations in the July 31st Straw Proposal.

- Identified six broad governance related issues
- Recommendations based on experience of the committee and stakeholder comments on the January 29 scoping paper
- Received 19 sets of comments on the straw proposal
- Most commenters generally supported the proposal and offered comments on elements of the proposal

Stakeholder Presenters

STAKEHOLDER DISCUSSION OF COMMENTS

Next Steps

- Revised straw proposal in Q4
- Submit draft final proposal by Q1 2021
- Governance Review Committee will assess if additional governance changes are needed prior to final approval of extended day-ahead market design