



Extended Day-Ahead Market Working Group 1: *Supply Commitment and Resource Sufficiency*

Facilitator: Mark Richardson

Scribe: Bob Kott

January 3, 2022

Meeting Cadence: Mondays and Wednesdays, 1 – 3 p.m.

Agenda:

Time:	Topic:	Presenter:
9:00 – 9:05	Welcome/introductions	Kristina Osborne
9:05 – 9:15	Working group participation/logistics	Kristina Osborne
9:15 – 9:20	Background	Mark Richardson
9:20 – 9:40	Review Principles for this work group	Mark Richardson
9:40 – 10:45	Review and prioritize initial list of scope items	Mark Richardson
10:45 – 10:55	Recap of discussion	Bob Kott
10:55 – 11:00	Upcoming topics	Mark Richardson

Working Group Meeting Participation/Logistics

- These collaborative working groups are intended to foster open dialogue and sharing of ideas and perspectives
 - Active participation is critical to meet objectives
- The intent is to have constructive and inclusive discussions
 - Please respect the opinions of others
- Participant phone lines will remain open throughout the meetings to enable open dialogue
 - To help manage the discussion, please raise your hand if you have questions/comments
- Stakeholders are welcome to present perspectives at these meetings
 - The next slide includes a link for how to notify the ISO if you are interested in presenting

EDAM Resources

- List of [Common EDAM concepts and principles](#)
- Initiative and working webpage links:
 - [EDAM initiative webpage](#)
 - [Working Group 1 – Supply Commitment and RSE](#)
 - [Working Group 2 – Transmission Commitment and CR Allocation](#)
 - [Working Group 3 – GHG Accounting and Costs](#)
 - The working group webpages include the initial scope items and weekly summary reports
- EDAM WG questions and inquiries may be submitted [here](#).
 - Please use this process if your organization would like to present at an upcoming meeting
 - Presentations due 5 business days prior to the meeting where they are scheduled to present
- [Register](#) for working groups to help the ISO gauge interest and facilitate communication throughout process.

Today's Objectives

- Quick background and review of our Working Group principles
- Review, modify, and discuss list of Scope Items
- Decide on order of topics for conversation
- Set stage for Wednesday's discussion

Relevant Guiding Principles

- The RSE should ensure that entering the Day-Ahead Market, EDAM entities can meet their individual capacity and other balancing authority area obligations based on conditions expected in the Day Ahead timeframe in order to prevent leaning on other EDAM entities.
- Participation in the EDAM, including meeting the EDAM RSE, should not modify state or local control over long-term RA planning and integrated resource planning, or any other aspect of state or local generation planning and certification.
- The RSE recognizes the different resource planning and resource adequacy programs of EDAM entities and resources complying with those programs count toward meeting the RSE.

Relevant Guiding Principles continued...

- Transparent and equitable application of the RSE across all EDAM entities.
- Failure to meet EDAM RSE should carry incentive-based consequences for the failing EDAM entity to ensure confidence of EDAM transfers and prevent leaning among EDAM entities.
- Transfers identified through EDAM are considered firm energy transfers and can be relied upon under different conditions.

Initial List of Scope Items

- Review and discuss with the group
 - Advisory Showing
 - Intent, Design, and Transparency
 - Resource Sufficiency Evaluation
 - Timing, Qualification, and Ramifications for not passing
 - EDAM Transfers
 - Priority and Certainty

<http://www.caiso.com/InitiativeDocuments/InitialandDraftListofScopeItemsforConsideration-EDAMStakeholderWorkingGroup1%E2%80%93SupplyCommitmentandResourceSufficiencyEvaluation.pdf>

Check In

- Objectives
 - Quick background and review of our Working Group principles
 - Review, modify, and discuss list of Scope Items
 - Decide on order of topics for conversation
- Next Steps

Questions?