

## Memorandum

**To:** ISO Board of Governors  
**From:** Douglas Howe, Chair, EIM Governing Body  
**Date:** May 9, 2018  
**Re:** **EIM Governing Body Chair report**

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***This memorandum does not require Board action.***

### Updates on EIM Activities

On May 16, your agenda will include the imbalance conformance enhancements proposal, most of which is primary to your authority. The proposal also includes an element that met the primary classification for the EIM Governing Body, and as a result of the unanimous approval of the Governing Body, that element is on your consent agenda. At its meeting on April 24, the EIM Governing Body unanimously voted to advise that you approve the proposal that is primary to your authority.

The EIM Governing Body appreciates the efforts of all stakeholders and Management's willingness to consider all of the comments and concerns. As a result, the proposal was improved. The EIM Governing Body particularly flags the change in the original classification to acknowledge the EIM-specific element of the imbalance conformance enhancements proposal that clarifies the EIM operator's authority to conform in the real-time market. Management's demonstrated flexibility in its review of the decisional classification is appreciated.

At the April 24 meeting held in Vancouver, British Columbia, the EIM Governing Body received updates from Cameron Yourkowski, Chair of the Regional Issues Forum (RIF), and Jordan White, Chair of the Body of State Regulators (BOSR). Both the RIF and the BOSR continue to be fully engaged in Western EIM matters. Cameron Yourkowski informed the Governing Body that he will be rotating off as the Chair, and Therese Hampton (Vice Chair) will be rotating into the Chair position sometime soon. The EIM Governing Body takes this opportunity, once again, to thank Cameron Yourkowski for his leadership in continuing to evolve the RIF to be an effective forum for stakeholders.

While in Vancouver, EIM Governing Body Members held outreach meetings with Powerex, Clean Energy, BC, and the British Columbia Utilities Commission. The Governing Body extends its thanks to these stakeholders for their time and the valuable discussions held with each. The Western EIM continues to be of significant interest to many entities contemplating the benefits of joining the EIM, and outreach efforts continue in the northwest, the southwest, and in California.