

# Memorandum

**To:** ISO Board of Governors  
**From:** Rebecca Wagner, EIM Transitional Committee Chair  
**Date:** November 6, 2014  
**Re:** **Update on activities of the EIM Transitional Committee**

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*This memorandum does not require Board action.*

## COMMITTEE UPDATE

The EIM TC met on October 23, 2014, following the ISO Stakeholder Symposium. We received briefings from ISO management on EIM implementation including presentations on the status of implementation, activities and coordination with Peak Reliability, and the role of the Department of Market Monitoring as it relates to EIM. We also received a briefing on the ISO tariff framework. Two documents summarizing ISO/RTO governance and committee structures were made available to the public.

The Scope and Structure Working Groups have met several times and continue to gather information and gain a deeper understanding of a variety of ISO/RTO governance models. The working groups are considering a range of models, analyzing potential pros and cons, and will each bring concepts back to the full committee for discussion over the next several months.

## NEXT STEPS

Our next meeting is scheduled for November 20, 2014, in San Francisco and we will be receiving briefings from ISO management on the status of EIM implementation, including a report on EIM "Go-Live." We will also provide updates from the working groups. The committee is working towards providing an issue paper in the coming months for stakeholders to review and provide comments.

## SUMMARY

The EIM TC continues to make good progress on the development of a comprehensive governance proposal. The committee is also receiving appropriate briefings on the EIM implementation and will be actively engaged in the upcoming stakeholder processes concerning EIM enhancements and discussion of the transmission access charge.