

# **GENERAL SESSION MINUTES BOARD OF GOVERNORS MEETING September 23, 2021 Teleconference**

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## **September 23, 2021**

The ISO Board of Governors convened the general session meeting at approximately 9:00 a.m. and the presence of a quorum was established.

## **ATTENDANCE**

The following members of the ISO Board of Governors were in attendance via teleconference:

Angelina Galiteva, Chair  
Ash Bhagwat, Vice Chair  
Severin Borenstein  
Mary Leslie  
Jan Schori

## **GENERAL SESSION**

The following agenda items were discussed in general session:

## **PUBLIC COMMENT**

There was no public comment.

## **DECISION ON THE GENERAL SESSION MINUTES**

Vice Chair Bhagwat moved for approval of the Board of Governors general session minutes for the July 15, 2021, meeting and the August 20 (EIM Governing Body joint session) meeting. The motion was seconded by Governor Schori and approved 5-0.

## **CEO REPORT**

Elliot Mainzer, President and CEO, provided highlights of the following sections of his CEO report: summer reliability, impacts of fires on the ISO and EIM, EDAM forum, sufficiency test enhancements, wheel-throughs, and welcomed Joanne Serina as the new Vice President of Stakeholder Engagement and Customer Experience.

## EIM GOVERNING BODY CHAIR REPORT

Anita Decker, Chair of the EIM Governing Body, provided highlights of the EIM Governing Body's September 8 meeting that included briefings from the Body of State Regulators and the Regional Issues Forum, and the quarterly EIM benefits update. Ms. Decker stated the EIM Governing Body, in their advisory role, unanimously supported the governance document changes that resulted from the adoption of the EIM Governance Review Committee's part two proposal, which pertained to the implementation of joint authority. She reported that in a separate motion, the EIM Governing Body unanimously supported additional recommended changes to Article IV, Section II of the ISO Bylaws on advisory committees. Ms. Decker explained the proposed change would ensure future advisory committees would be established to address matters related to joint authority.

Next, Ms. Decker informed the Board that the EIM Governing Body also voted to approve Management's proposal for the creation of EIM sub-entity scheduling coordinators in the EIM. To conclude, she reported a survey was released to stakeholders that requested input pertaining to expertise, qualifications, work product, and engagement with stakeholders for the EIM Governing Body market expert. Ms. Decker added the survey was posted to the EIM Governance Review Committee stakeholder initiative webpage and that the process would close on October 1, 2021.

## DECISION ON CONSENT AGENDA

Roger Collanton, Vice President, General Counsel and Chief Compliance Officer, provided an overview of the consent agenda process.

### Public Comment

There was no public comment offered at this time.

### Motion

#### Chair Galiteva:

***Moved, that the Board of Governors approves the September 23, 2021, consent agenda to create the market participant category of western energy imbalance market sub-entity; and***

***Moved, that the Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal described in Management's memoranda to the EIM Governing Body dated September 1, 2021, including any filings that implement the overarching initiative policies but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.***

The motion was seconded by Governor Schori and approved 5-0.

## DECISION ON EIM GOVERNANCE REVIEW COMMITTEE'S PART 2 GOVERNANCE DOCUMENT

Dan Shonkwiler, Assistant General Counsel – Corporate & Litigation, presented Management's proposal regarding the proposed changes to governance documents in order to implement the EIM Governance Review Committee's part two proposal. Mr. Shonkwiler reviewed the process to change the governance documents and highlighted August 20, where the Board and the EIM Governing Body jointly approved the EIM Governance Review Committee's part two proposal. To conclude, he summarized the recommended changes to the Corporate Bylaws, EIM Governance Charter, and the Guidance Document for Handling Policy Initiatives, which pertains to handling policy initiatives within the decisional authority or advisory role of the EIM Governing Body.

### Public comment

There was no public comment offered at this time.

### Motion:

#### Governor Bhagwat

***Moved, that the Board of Governors approves the proposed amendments to the Amended and Restated Bylaws, the Charter for Energy Imbalance Market Governance and Guidance for Handling Policy Initiatives within the Decisional Authority or Advisory Role of the EIM Governing Body, as discussed in and attached to the memorandum dated September 15, 2021.***

The motion was seconded by Governor Borenstein and approved 5-0.

## DECISION ON CONDITIONAL APPROVAL TO EXTEND RMR CONTRACTS

Jeff Billinton, Director, Transmission Infrastructure Planning, provided an overview of Management's request for the Board's conditional approval to extend existing reliability must-run contracts for 2022. Mr. Billinton explained the annual process and reported that through the ISO studies, reliability needs were identified in the local area as well as system wide. Next, Mr. Billinton summarized Management's recommendation to extend the existing contracts for 2022, conditional upon the results of the resource adequacy showings for: (1) Oakland 1, (2), Greenleaf II Cogen, (3) Channel Islands Power, (4) Midway Sunset Cogen Units A-C, and (5) Kingsburg Cogen. Mr. Billinton noted that Management would report the results of the reliability must-run contract extensions at the November Board meeting. To conclude, Mr. Billinton highlighted that the ISO would not execute a new reliability must-run contract for Agenews Power Plant. He explained that the Agenews Power Plant was under a resource adequacy capacity contract. Discussion ensued and Management provided responsive comments to the Board.

Public Comment

Public comment was provided as follows:

Eric Eisenman, on behalf of Pacific Gas & Electric  
Mark Smith, on behalf of Calpine

Motion:**Chair Galiteva**

***Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for the Dynegy Oakland, LLC, Starwood Energy Group, CSU Channel Islands Site Authority, Midway Sunset Cogeneration Company (MSCC) and KES Kingsburg, LP (KESK) generating units listed on Attachment 1 of the memorandum dated September 15, 2021, and consistent with the criteria described therein.***

**The motion was seconded by Governor Borenstein and approved 5-0.**

**INFORMATIONAL REPORTS**

There were no comments on the following informational reports: Regulatory report, State, regional and federal affairs update, Market Surveillance Committee update, Business practice manual change management report, Department of Market Monitoring update, Market performance report, Market initiatives update, and Western EIM benefits report

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 10:15 a.m.