

## **GENERAL SESSION MINUTES JOINT SESSION – BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING May 6, 2021 Teleconference**

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### **May 6, 2021**

The EIM Governing Body and the ISO Board of Governors convened the joint general session meeting at approximately 1:00 p.m. and the presence of a quorum was established.

### **ATTENDANCE**

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

Angelina Galiteva, Chair  
Severin Borenstein  
Mary Leslie  
Jan Schori

The following members of the EIM Governing Body were in attendance:

John Prescott, Chair  
Anita Decker, Vice Chair  
Valerie Fong  
Robert Kondziolka  
Carl Linvill

### **GENERAL SESSION**

The following agenda items were discussed in general session:

### **PUBLIC COMMENT**

There was no public comment.

### **DECISION ON EIM GOVERNANCE REVIEW PART 1 DRAFT FINAL PROPOSAL**

Stacey Crowley, Vice President, External and Customer Affairs, provided brief introductory remarks, highlighted the benefits of the Energy Imbalance Market, and provided complimentary remarks to the EIM Governance Review Committee, ISO staff, and Governance Review Committee Chair Therese Hampton for their work on the governance

review proposal. Next, Chair Hampton provided complimentary remarks to ISO staff and members of the EIM Governance Review Committee regarding their efforts on the governance review, and then turned the presentation over to Governance Review Committee Member Andy Campbell.

Mr. Campbell provided an overview of the part one draft final proposal. Mr. Campbell explained part one of the proposal included all topics except delegation of authority. He stated that delegation of authority would be discussed in part two of the proposal, which the EIM Governance Review Committee aimed to release in June 2021. Next, Mr. Campbell summarized the part one recommendations, which included: 1) enhancements to the EIM Governing Body selection process, 2) modifying the Regional Issues Forum, 3) Body of State Regulators to consider adding a non-voting liaison position for Federal power market power agencies and consumer owned utilities, and 4) increased EIM Governing Body role in marketing monitoring and market expertise. Mr. Campbell also provided an overview of stakeholder feedback and noted stakeholders generally supported the EIM Governance Review Committee's part one draft final proposal, but noted mixed support regarding the market expert and the funding. He concluded by providing an overview of next steps with regards to part two of the draft final proposal .

## EIM Governing Body Comments

Discussion followed and Chair Prescott provided opening and complimentary remarks to member Fong for her work and representation. Discussion ensued amongst the EIM Governing Body members. Discussion followed regarding the scope and expectations for next steps for the EIM Governing Body market expert. Mr. Campbell provided responsive remarks.

## Board of Governor Comments

Discussion followed and Chair Galiteva provided some opening and complimentary remarks. Discussion ensued amongst the Board of Governors regarding the role of, and budget for, the market expert. Chair Hampton and member Mr. Campbell responded to various inquiries. Discussion followed regarding the process and cost for a service contract with the market expert. Roger Collanton, Vice President, General Counsel, provided responsive comments and noted it was likely that the contract would be approved by the EIM Governing Body and the contract could be signed by Management. Discussion followed regarding the relationship of the Regional Issues Forum to the stakeholder process.

## Public Comment

The following provided public comment:

Kanya Dorland representing the Public Advocates Office at the CPUC  
Letha Tawney representing the Body of State Regulators

Discussion followed and EIM Governing Body and the Board Governors both expressed support for the proposal.

## **EIM Governing Body Motion**

**Member Fong:**

***Moved, that the EIM Governing Body approves the proposed changes recommended in the Governance Review Committee Part One Draft Final Proposal, dated April 12, 2021.***

The motion was seconded by Vice Chair Decker and approved 5-0.

## **ISO Board of Governors Motion**

**Governor Borenstein:**

***Moved, that the ISO Board of Governors approves the proposed changes recommended in the Governance Review Committee Part One Draft Final Proposal, dated April 12, 2021.***

The motion was seconded by Governor Leslie and approved 4-0.

## **RECESSED**

There being additional EIM Governing Body general session matters to discuss, the joint general session was recessed at approximately 2:50 p.m.