

GENERAL SESSION MINUTES

ISO BOARD OF GOVERNORS MEETING

July 21, 2022

Teleconference

July 21, 2022

The ISO Board of Governors convened the general session meeting at approximately 11:00 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:

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

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

DECISION ON THE GENERAL SESSION MINUTES

Governor Borenstein moved for approval of the ISO Board of Governors general session minutes for the May 12, 2022, meeting. The motion was seconded by Governor Leslie and approved 5-0.

CEO REPORT

Elliot Mainzer, President and CEO, provided highlights from his CEO report, beginning with updates on summer operations including wildfire impacts, the resource adequacy proceeding, and California Governor Newsom's strategic reserve. Next, Mr. Mainzer provided an update on the stakeholder engagement activities related to the extended day-ahead market, resource sufficiency evaluation enhancements, flexible ramping product refinements, and transmission service and market scheduling priorities (wheel-throughs) policy initiatives. Mr. Mainzer concluded his report by noting that the ISO continues to see growth in storage resources on the grid and is evolving its market design to support these resources.

WEIM GOVERNING BODY CHAIR REPORT

Robert Kondziolka, Chair of the WEIM Governing Body, provided highlights from the June 29, 2022, WEIM Governing Body general session meeting, which included: A resolution and recognition of WEIM Governing Body Member Valerie Fong; updates provided by the Chairs of the Body of State Regulators, Regional Issues Forum, and WEIM Governance Review Committee; implementation updates from the new WEIM participants - Bonneville Power Administration and Tucson Electric Power Company; the reappointment of Member John Prescott and appointment of new Member Andrew Campbell to the WEIM Governing Body; the election of Robert Kondziolka as new Chair and Jennifer Gardner as new Vice Chair of the WEIM Governing Body; and, lastly, an update on current policy initiatives, including EDAM, RSE and wheel-throughs.

Next, Chair Kondziolka provided highlights from the July 19, 2022, WEIM Governing Body general session meeting, which also included updates from the BOSR and RIF Chairs followed by a briefing on the EDAM, RSE, and wheel-through initiatives.

BRIEFING ON RENEWABLE AND ENERGY STORAGE IN THE GENERATOR INTERCONNECTION QUEUE

Bob Emmert, Senior Manager – Interconnection Resources, provided a briefing on the status of renewable and energy storage resources currently in the generator interconnection queue, which included updates on the cluster application process; the volume of renewable and energy storage capacity currently in the queue compared to previous years; the projected renewable capacity build-out historically and through 2030; the requested capacity and commercial operation date of projects in the queue; and statistics for the number of renewable and energy storage projects in the queue. Mr. Emmert concluded his briefing by sharing a map of conventional, renewable, and storage projects by county that are currently in the queue. Discussion ensued and Mr. Emmert responded to inquiries received from the Board. ISO staff committed to providing the Board with regular updates on transmission upgrade delays.

Public Comment

No public comment was offered at this time.

INFORMATIONAL REPORTS

There were no comments on the informational reports.

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 12:00 p.m.