

# GENERAL SESSION MINUTES

## BOARD OF GOVERNORS MEETING

### August 17, 2020

### Teleconference

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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:

Dave Olsen, Chair  
Angelina Galiteva, Vice Chair  
Ash Bhagwat  
Severin Borenstein  
Mary Leslie

#### **GENERAL SESSION**

The following agenda items were discussed in general session:

#### **BRIEFING ON SYSTEM CONDITIONS**

Chair Olsen provided an overview of the agenda and noted there would be opportunity for public comment following Management's presentation. He stated that 12:30 was a firm end time for the meeting so public comment would be limited to 2-minutes per speaker.

Steve Berberich, President and CEO, delivered opening comments about observations surrounding the August 14-15, 2020 load shedding events.

John Phipps, Director – Real Time Operations, provided an overview of the ISO's operating principles including NERC & WECC Standards and the ISO tariff and operating procedures. Mr. Phipps reviewed several slides that outlined the sequence of events leading up to the August 14-15, 2020 load shedding events. Discussion followed and Mr. Berberich, Mr. Rothleder and Mr. Phipps responded to various inquiries from the Board. Mr. Phipps informed the Board that in compliance with NERC requirements, it is the Shift Manager who makes the determination to shed load. Mr. Phipps next discussed the outlook for August 17-18, 2020, stating the load forecast on Monday the 17<sup>th</sup> was 49,792 MW with a resource deficiency from 111 MW to 4,400 MW. He noted that resource deficiency was still to be determined for the 18<sup>th</sup>. He stated while there was approximately 46,000 MW of capacity to meet the peak hour load, there were a number of factors that could effect that number,

including resource and transmission outages. He stated there was currently approximately 43,000 MW capacity to meet the 8:00 p.m. net load peak. Mr. Phipps concluded his presentation by providing an overview of the measures taken by the ISO to mitigate the shortfall in capacity. Discussion followed.

### **PUBLIC COMMENT**

Mr. Berberich and Mr. Rothleder responded to various inquiries from the public. In the interest of time as additional requests for public comment remained, the ISO committed to establishing a temporary mailbox to accept and address post-meeting public comment for the Board.

### **ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 12:30 p.m.