

# Memorandum

**To:** ISO Board of Governors  
**From:** Rebecca Wagner, EIM Transitional Committee Chair  
**Date:** December 10, 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 Transitional Committee met on November 20, 2014, in San Francisco. We received briefings from ISO Management on EIM deployment and the role of the Market Surveillance Committee. We also received a briefing and update on the ISO tariff amendments and related FERC proceedings.

The Scope and Structure Working Group leads provided an update on the ongoing effort to develop a governance issue paper for the stakeholder process leading to the governance straw proposal. The working groups continue to gather information and gain a deeper understanding of a variety of ISO/RTO governance models and EIM-related issues that will impact our analysis and contemplation of EIM governance concepts.

## NEXT STEPS

Our next meeting is scheduled for December 19, 2014, by telephone, and we will be receiving briefings from ISO Management on the status of EIM deployment and on the EIM year one enhancements stakeholder process. We will also provide updates from the working groups and discuss the schedule for the governance proposal stakeholder process. The stakeholder process will start with the committee providing an issue paper early next year for stakeholders to review and provide comments. The issue paper is intended to lay out an illustrative range of theoretical governance models. These models, which will discuss varying levels of authority over EIM issues as well as levels of integration with or autonomy from the ISO, are not intended to be a set of options, but rather provide a range from which to gather comments and questions as the committee moves towards the development of a governance straw proposal. The committee will continue to provide the Board with updates on the progress and we look forward to feedback as we move forward.

## **SUMMARY**

The EIM Transitional Committee continues to make good progress and is on schedule for the development of a comprehensive governance proposal. The committee is also receiving appropriate briefings on the EIM deployment and will be actively engaged in the stakeholder processes concerning EIM year one enhancements.