

# GENERAL SESSION MINUTES

## ISO BOARD OF GOVERNORS MEETING

### August 31, 2022

### Teleconference

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#### **August 31, 2022**

The ISO Board of Governors convened the general session meeting at approximately 2:00 p.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 July 21, 2022, meeting. The motion was seconded by Governor Bhagwat and approved 5-0.

#### **CEO REPORT**

This agenda item was changed to an informational report.

#### **WEIM GOVERNING BODY CHAIR REPORT**

Robert Kondziolka, Chair of the WEIM Governing Body, provided an update from the August 30, 2022, WEIM Governing Body general session meeting, which included: highlights from ISO's CEO report; an update from the BOSR and RIF Chairs on activities their members have been engaging in; a WEIM Governance Review Committee update on the EDAM governance effort; highlights from the Q2 2022 WEIM benefits report; and an update provided by the ISO on several policy initiatives including EDAM, resource sufficiency evaluation, price formation, energy storage enhancements, transmission service and market scheduling priorities (wheel-throughs), and Washington State WEIM

greenhouse gas enhancements.

## **WEIM GOVERNANCE REVIEW COMMITTEE UPDATE**

Therese Hampton, Chair of the WEIM Governance Review Committee, provided an update on stakeholder engagement activities related to the Committee's draft EDAM governance straw proposal. Chair Hampton noted that several stakeholders submitted comments on the proposal, particularly around the scope of joint authority. Chair Hampton concluded her update by highlighting the next steps in the EDAM governance process.

## **DECISION ON CONDITIONAL APPROVAL TO EXTEND RELIABILITY MUST-RUN CONTRACTS FOR 2023**

Jeff Billinton, Director of Transmission Infrastructure Planning, presented the decisional item on conditional approval to extend existing reliability must-run contracts for 2023. Mr. Billinton noted that the ISO determines local and system-wide reliability needs through studies and also identifies resource adequacy capacity from specific units that may not be contracted by a load serving entity. Mr. Billinton indicated that conditional approvals are sought each year in September and highlighted the schedule of events related to this process. Mr. Billinton then reviewed the recommended contracts to be extended followed by the steps management intends to take subject to conditional approval of the contract extensions. Discussion ensued.

### Public Comment

The following provided public comment:

Eric Eisenman on behalf of Pacific Gas and Electric

Cathleen Colbert on behalf of Vistra Corp.

### Motion:

#### **Governor Schori**

***Moved, that the ISO Board of Governors authorizes Management to extend reliability must-run contracts for the CSU Channel Islands Site Authority, Midway Sunset Cogeneration Company (MSCC), Dynegy Oakland, LLC and Starwood Energy Group generating units listed on Attachment 1 of the memorandum dated August 24, 2022, 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 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 2:30 p.m.