



**GENERAL SESSION MINUTES  
JOINT SESSION – ISO BOARD OF GOVERNORS AND  
WEIM GOVERNING BODY MEETING  
July 20, 2022  
Teleconference**

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**July 20, 2022**

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 2:30 p.m. and the presence of a quorum was established.

**ATTENDANCE**

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

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

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

Robert Kondziolka, Chair  
Jennifer Gardner, Vice Chair  
Andrew Campbell  
Anita Decker  
John Prescott

**GENERAL SESSION**

The following agenda items were discussed in general session:

**PUBLIC COMMENT**

No public comment was offered at this time.

**DECISION ON JOINT GENERAL SESSION MINUTES**

WEIM Governing Body Member Decker moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the May 11, 2022, meeting. The motion was seconded by ISO Board of Governors Chair Bhagwat and approved 5-0 by the ISO Board of Governors and 4-0 by the WEIM Governing Body, with WEIM Governing Body Member Campbell abstaining.



## **WEIM GOVERNANCE REVIEW COMMITTEE UPDATE**

Therese Hampton, Chair – WEIM Governance Review Committee, provided an update to the ISO Board of Governors and WEIM Governing Body on behalf of the WEIM Governance Review Committee. Chair Hampton noted that the GRC published an EDAM governance straw proposal and provided an overview of the process leading up to the publication. Chair Hampton concluded her report by highlighting key milestones in the stakeholder process and schedule for this effort through the end of 2022. Brief discussion followed.

## **DECISION ON WEIM GOVERNANCE REVIEW COMMITTEE MEMBERSHIP**

Stacey Crowley, Vice President of External Affairs – provided an overview to the ISO Board of Governors and WEIM Governing Body on the decision to fill the current vacancy on the WEIM Governance Review Committee. Ms. Crowley referenced the memo to both bodies, which recommended that Jeff Nelson from Southern California Edison be appointed to fill the participating transmission owner sector vacancy on the WEIM Governance Review Committee. Discussion ensued and Ms. Crowley responded to comments from both bodies.

### Public comment

No public comment was offered at this time.

### Motion:

#### **WEIM Governing Body Member Decker**

***Moved, that the ISO Board of Governors and the WEIM Governing Body jointly appoint Jeff Nelson, Director of FERC Rates and Market Integration, Southern California Edison, to fill the current vacancy on the WEIM Governance Review Committee.***

The motion was seconded by ISO Board of Governor Leslie and approved 10-0.

## **DECISION ON RELIABILITY DEMAND RESPONSE RESOURCE BIDDING ENHANCEMENTS PHASE 2**

Jill Powers – Demand Response and Distributed Energy Sector Manager, presented to the ISO Board of Governors and WEIM Governing Body the proposal for the reliability demand response resource bidding enhancements phase 2 initiative. Ms. Powers reviewed the proposed market rule changes, which include ensuring that the real-time market recognizes the maximum number of times a discrete RDRR can be dispatched per day, and allowing discrete RDRRs to register above the current cap if they meet certain criteria. Next, Ms.



**FINAL**

**Approved: October 26, 2022**

Powers provided background information about the initiative and concluded her presentation by stating stakeholders largely support the proposal. Discussion ensued and Ms. Powers responded to comments received from both bodies.

Next, Ryan Kurlinski – Senior Manager of Analysis and Mitigation, provided comments on the RDRR bidding enhancements phase 2 proposal on behalf of the Department of Market Monitoring indicating that the DMM supports the changes put forth in the proposal. Brief discussion followed.

Public comment

No public comment was offered at this time.

**Motion:**

**ISO Board of Governors Chair Bhagwat**

***Moved, that the ISO Board of Governors and WEIM Governing Body approve the reliability demand response resource bidding enhancements phase 2 proposal as described in the memorandum dated July 13, 2022; and***

***Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.***

The motion was seconded by WEIM Governing Body Member Prescott and approved 10-0.

**DECISION ON FLEXIBLE RAMPING PRODUCT REFINEMENTS**

Danny Johnson – Market Design Sector Manager, presented to the ISO Board of Governors and WEIM Governing Body the proposal for the flexible ramping product refinements initiative, which includes retaining the existing failure consequences for the WEIM resource sufficiency evaluation instead of limiting transfers to zero, as previously proposed. Mr. Johnson discussed the process that led to the proposal for maintaining the status quo for failure consequences and indicated there was general support from stakeholders for this direction. Mr. Johnson noted that the ISO is targeting to implement the flexible ramping product refinements by Fall of 2022. Discussion ensued and Mr. Johnson responded to



**FINAL**  
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comments received by members of both bodies.

Next, Ryan Kurlinski – Senior Manager of Analysis and Mitigation, provided comments on the flexible ramping product refinements proposal on behalf of the Department of Market Monitoring indicating that the DMM supports the direction of the proposal. Brief discussion followed.

Public comment

The following members of the public provided comment:

Jeff Nelson on behalf of Southern California Edison

**Motion:**

**ISO Board of Governors Member Galiteva**

***Moved, that the ISO Board of Governors and WEIM Governing Body approve the change to the flexible ramping product refinements proposal as described in the memorandum dated July 13, 2022; and***

***Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the change proposed in this memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.***

**The motion was seconded by WEIM Governing Body Member Campbell and approved 10-0.**

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ADJOURNED**

There being no additional general session matters to discuss, the joint general session was adjourned at approximately 3:45 p.m.