

GENERAL SESSION MINUTES JOINT SESSION – BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING January 20, 2022 Teleconference

January 20, 2022

The EIM Governing Body and the ISO Board of Governors convened the joint general session meeting at approximately 8:05 a.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 (joined at 8:10 a.m.)
Severin Borenstein
Angelina Galiteva
Jan Schori

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

Anita Decker, Chair
Robert Kondziolka, Vice Chair
Valerie Fong
Jennifer Gardner
John Prescott

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON EIM GOVERNANCE REVIEW COMMITTEE MEMBERSHIP

Stacey Crowley, Vice President – External Affairs, provided a brief update on the EIM Governance Review Committee membership and the three open seats vacated by Jennifer Gardner, Doug Howe and Mary Wiencke. Next, Ms. Crowley explained the process the ISO underwent to solicit potential candidates. She reported that for the EIM entity sector

seat, Pam Sporborg was identified as the consensus nominee, while Michele Beck was identified as the consensus nominee to represent the interests of consumer advocates. Ms. Crowley added that, following a joint Board of Governors and EIM Governing Body executive session, Amanda Ormond was discussed as the consensus candidate for the remaining vacant seat. Discussion ensued amongst the EIM Governing Body and the Board of Governors.

Public comment

There was no public comment on this item.

Motion:

Member Fong:

Moved, that the Board of Governors and the EIM Governing Body jointly appoint the following individuals to fill the current vacancies in the EIM Governance Review Committee:

***Michele Beck
Amanda Ormond
Pam Sporborg***

The motion was seconded by Governor Galiteva and approved, with a vote of 5-0 Board of Governors and 5-0 EIM Governing Body.

DECISION ON TRANSMISSION SERVICES AND MARKET SCHEDULING PRIORITIES – PHASE 1

Greg Cook, Executive Director – Market Policy & Performance, presented Management’s proposal on the transmission service and market scheduling priorities – phase 1 initiative. Mr. Cook explained that Management’s proposal addressed current rules for wheel-through transactions that were due to expire in June 2022. He added that phase 1 fell within the EIM Governing Body’s advisory role. Next, Mr. Cook informed the EIM Governing Body and the Board of Governors that Management’s proposal would modify rules that govern whether, and to what extent, schedules for wheel-through transactions from the ISO balancing authority area would receive priority through June 1, 2024. Next, Mr. Cook summarized the benefits of the proposal and how changes to variable energy resources could support high priority exports. To conclude, Mr. Cook reported that stakeholders largely supported the proposal. He added there was a fair amount of support for the extension of the current market scheduling priorities. Discussion followed and Management provided responsive comments.

Department of Market Monitoring comment

Ryan Kurlinski, Manager – Market Monitoring, provided an overview of the comments submitted by the Department of Market Monitoring as part of the stakeholder initiative.

Public comment

Scott Ranzal, on behalf of Pacific Gas and Electric

Next, discussion ensued amongst the EIM Governing Body regarding their advisory role for the transmission services and market scheduling priorities – phase 1 initiative.

Motion:

Member Prescott:

Moved, that the EIM Governing Body advises the ISO Board of Governors, as discussed in today's, January 20, 2022 joint general session meeting, that it supports Management's transmission services and market scheduling priorities proposal.

The motion was seconded by Member Kondziolka and approved 5-0.

Next, discussion ensued amongst the Board of Governors and Management provided responsive comments.

Motion:

Governor Borenstein:

Moved, that the ISO Board of Governors approves extending the currently effective, interim wheeling through self-schedule tariff provisions and to make other tariff changes as described in the memorandum dated January 14, 2022; and;

Moved, that the ISO Board of Governors authorizes 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 Governor Schori and approved 5-0.

ADJOURNED

There being no general session matters to discuss, the joint general session was

adjourned at approximately 9:15 a.m.