



**GENERAL SESSION MINUTES
JOINT SESSION – ISO BOARD OF GOVERNORS AND
WEIM GOVERNING BODY MEETING
May 11, 2022
Teleconference**

May 11, 2022

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 3:00 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:

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

GENERAL SESSION

The following agenda items were discussed in general session:

In opening remarks, Chair Bhagwat noted that the Board of Governors and WEIM Governing Body tentatively agreed to recommend joint authority as the decisional classification for the extended day-ahead market design. Chair Bhagwat recommended that the proposed classification be included in the next EDAM proposal and vetted with stakeholders through the policy development process. Chair Bhagwat clarified that the EDAM governance proposal, separate from decisional classification, will continue to be developed in the WEIM Governance Review Committee process.

PUBLIC COMMENT

There was no public comment.



DECISION ON JOINT GENERAL SESSION MINUTES

ISO Board Member Galiteva moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the March 16, 2022, meeting. The motion was seconded by WEIM Governing Body Member Kondziolka and approved 5-0 by the WEIM Governing Body and 5-0 by the ISO Board of Governors.

WEIM GOVERNANCE REVIEW COMMITTEE UPDATE

Eric Eisenman, Member – 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. Mr. Eisenman provided an overview of recent and upcoming meeting activities, including the general session WEIM Governance Review Committee meeting held on April 29, 2022, which included a discussion on the previous governance recommendations and what the Committee is considering in the current evaluation process. Mr. Eisenman noted that these updates were also recently presented to the Body of State Regulators and Regional Issues Forum. Mr. Eisenman went on to discuss the Committee's plan to conduct stakeholder outreach in May to seek informal feedback on the draft straw proposal, which they are planning to publish in mid-July. He also discussed the timeline of stakeholder activities related to the straw proposal. Finally, Mr. Eisenman discussed the Committee's plan to present during the May 26, 2022, extended day-ahead market stakeholder meeting, which will include the moderation of a diverse stakeholder panel who will share their perspectives on the proposed governance structure. Brief discussion followed.

BRIEFING ON THE EXTENDED DAY-AHEAD MARKET INITIATIVE

Milos Bosanac, Regional Markets Sector Manager – briefed the ISO Board of Governors and WEIM Governing Body on the extended day-ahead market initiative and associated milestones. Mr. Bosanac discussed the key design elements in the straw proposal including the proposed participation model and overview of the day-ahead market processes. He concluded his update with a review of the next steps in the stakeholder process. Discussion followed and Mr. Bosanac provided responsive comments.

Public comment

No public comment was offered at this time.

ADJOURNED

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