

GENERAL SESSION MINUTES MARKET SURVEILLANCE COMMITTEE MEETING

May 18, 2015, 10:00 a.m.

General Session

Teleconference

May 18, 2015

The Market Surveillance Committee (MSC), an advisory committee to the ISO Board of Governors, convened the general session teleconference meeting at approximately 10:00 a.m. and the presence of a quorum was established via roll call.

ATTENDANCE

The following members of the Market Surveillance Committee were in attendance:

James Bushnell
Scott Harvey
Benjamin Hobbs, Chair

GENERAL SESSION

The following items were discussed in general session.

PUBLIC COMMENT

No public comment was offered at this time.

DRAFT OPINION ON LOAD GRANULARITY REFINEMENTS

Dr. Bushnell summarized the elements of the MSC's draft opinion on load granularity refinements. He described how the opinion reviewed and discussed the ISO's proposal, and also included the geographical study of price dispersion and on the ISO's recommendation. He stated that the opinion concluded that no further disaggregation is warranted in load pricing.

Dr. Bushnell noted that the Market Surveillance Committee supports the ISO's conclusion to maintain the status quo and to not pursue additional disaggregation of the existing default load aggregation points (DLAPs). Dr. Hobbs stated that the Market Surveillance Committee also supports the reflection of time- and

location-dependent wholesale costs in retail rates, but that this is not likely to occur in the near term.

Public Comment

No public comment was offered at this time.

Motion

Committee member Bushnell:

Moved, that the Market Surveillance Committee, Advisory Committee to the Board of Governors of the California Independent System Operator Corporation, adopt the draft opinion titled “Opinion on Load granularity refinements.”

The motion was seconded by Committee member Harvey. Before taking a vote Dr. Hobbs asked if there were in any corrections or comments to be made to the opinion. Receiving none, the MSC approved 3-0-0, via roll call.

FUTURE AGENDA ITEMS

Mr. Hobbs announced that the next in-person meeting would be scheduled for June 8.

ADJOURNED

There being no additional general session matters to discuss, the general session meeting was adjourned at approximately 11:00 a.m.

The MSC has approved these Minutes of the May 18, 2015 MSC Meeting at the following MSC Meeting:

Date of approval: July 15, 2015