

**GENERAL SESSION MINUTES
BOARD OF GOVERNORS MEETING
GENERAL SESSION
May 22, 2015
Teleconference**

May 22, 2015

The ISO Board of Governors convened the general session teleconference meeting at approximately 9:30 a.m. and the presence of a quorum was established via roll call.

ATTENDANCE

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

Richard Maullin, Chair
Ash Bhagwat
Angelina Galiteva
Dave Olsen

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

APPOINTMENT OF ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEMBER

Steve Berberich, President and CEO, provided an overview of the April 21, 2015 Board decision to amend the EIM Transitional Committee charter to allow the Board to add one member to the committee for each EIM Entity that signs an implementation agreement. Mr. Berberich acknowledged the May 18, 2015 announcement that Arizona Public Service Company had signed an implementation agreement with the ISO. He stated that APS nominated Brad Albert, General Manager of Resource Management, to serve on the EIM Transitional Committee. Mr. Berberich stated that the ISO was very pleased to have APS join the energy imbalance market and recommended that Mr. Albert be appointed to the committee. Brief discussion followed and the Board acknowledged Mr. Albert's value to the committee. Mr. Berberich provided closing remarks regarding the importance of a successful implementation and noted the importance of also keeping the Arizona Corporation Commission updated on implementation matters.

There was no public comment on this item.

Motion

Governor Olsen:

Moved, that the ISO Board of Governors appoint Brad Albert to the EIM Transitional Committee who will serve on behalf of Arizona Public Service Company, an EIM Entity.

The motion was seconded by Governor Galiteva and approved 4-0-0, via roll call.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 9:40 a.m.