

# **GENERAL SESSION MINUTES**

## **ISO BOARD OF GOVERNORS MEETING**

### **March 26, 2025**

### **Web conference**

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#### **March 26, 2025**

The ISO Board of Governors convened the general session meeting at approximately 12:00 p.m. and the presence of a quorum was established.

#### **ATTENDANCE**

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

Severin Borenstein, Chair  
Joseph Eto, Vice Chair  
Angelina Galiteva  
Mary Leslie  
Jan Schori

#### **GENERAL SESSION**

The following agenda items were discussed in general session:

#### **PUBLIC COMMENT**

No public comment was offered at this time.

#### **DECISION ON THE GENERAL SESSION MINUTES**

Governor Borenstein moved for approval of the ISO Board of Governors general session minutes for the December 19, 2024, meeting. The motion was seconded by Governor Leslie and approved 5-0.

#### **CEO REPORT**

Elliot Mainzer - President and CEO, provided highlights from his CEO report, which included updates on the following: Extended day-ahead market activities; ISO's interconnection process reforms; summer readiness activities; the West-Wide Governance Pathways initiative; grid operations and infrastructure and operations reorganization efforts; FERC approval of the EDAM access charge for the ISO balancing area; and the reappointment of Dr. Benjamin Hobbs to the Market Surveillance Committee.

## **WEM GOVERNING BODY CHAIR UPDATE**

Rob Kondziolka, WEM Governing Body Chair, provided a summary of the March 25, 2025, Governing Body general session meeting, which included the routine updates from the Body of State Regulators and the Regional Issues Forum; a briefing from the ISO on the extended day-ahead market congestion revenue allocation initiative; updates from PacifiCorp and Portland General Electric on their open access transmission tariff filing activities; and the routine briefing from the ISO regarding western energy imbalance market-related policy initiative stakeholder processes. Chair Kondziolka concluded by noting that the Governing Body market expert, Susan Pope, will provide an educational briefing on transmission and congestion rights as they relate to the western interconnection at a special Governing Body general session meeting in April, prior to the scheduled May governance meetings. He noted that the details for that meeting will be provided in an upcoming public notice. Discussion ensued.

## **DECISION ON INTERCONNECTION PROCESS ENHANCEMENTS TRACK 3**

Roger Collanton, Vice President, General Counsel and Chief Compliance Officer, acknowledged the public comment letters received from Large-scale Solar Association and California Community Choice Association.

Danielle Osborn Mills – Principal, Infrastructure Policy Development, provided an overview of Management's proposal for the interconnection process enhancements (IPE) track 3 initiative, starting with noting that the third track focuses on allocation of deliverability needed for resource adequacy. Next, Ms. Osborn Mills reviewed the various elements of the proposal, which include the following: prioritize projects within clusters using existing system interconnection capacity and short-circuit duty reliability headroom to maximize interconnecting projects before all reliability network upgrades are completed; modify the deliverability allocation methodology to align with project procurement; and provide additional transparency with stakeholders regarding the ISO's coordination with local regulatory authorities to identify long lead-time resources for which the ISO reserves transmission plan deliverability in the transmission planning process. Ms. Osborn Mills provided an overview of stakeholder positions in the track 3 process, noting they generally support the proposed enhancements, although some have concerns with the existing policy, which the ISO intends to explore in a future initiative later in 2025.

### Public Comment

The following provided comments:

- Jared Ferguson on behalf of California Public Utilities Commission - Energy Division
- Susan Schneider on behalf of Large-Scale Solar Association
- Avery Lajeunesse on behalf of American Clean Power - California
- Elizabeth Lopez on behalf of Pacific Gas and Electric

Discussion ensued and Management responded to various inquiries from the Board and provided responsive comments to public commenters.

## **Motion**

### **Governor Eto:**

***Moved, that the ISO Board of Governors approves the proposed track 3 interconnection process enhancements, as described in the memorandum dated March 19, 2025; 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, 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 Borenstein and approved 5-0.**

## **INFORMATIONAL REPORTS**

There were no comments on the informational reports.

## **FUTURE AGENDA ITEMS**

There were no future agenda items.

## **ADJOURNED**

There being no additional general session matters to discuss, the general session was adjourned at approximately 1:30 p.m.