



**GENERAL SESSION MINUTES
JOINT SESSION – ISO BOARD OF GOVERNORS AND
WEIM GOVERNING BODY MEETING
March 20, 2024
ISO Folsom Campus / Hybrid**

March 20, 2024

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 12:15 p.m. and the presence of a quorum was established.

ATTENDANCE

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

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

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

Andrew Campbell, Chair
Robert Kondziolka, Vice Chair
Anita Decker
John Prescott
Rebecca Wagner

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

DECISION ON JOINT GENERAL SESSION MINUTES

Member Decker moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the February 7, 2024, meeting. The motion was seconded by Governor Galiteva and approved 5-0 by the ISO Board of Governors and 5-0 by the WEIM Governing Body.



FINAL
Approved: May 22, 2024

CEO REMARKS

Elliot Mainzer – President and CEO, introduced the next agenda item regarding a member reappointment to the Market Surveillance Committee.

DECISION ON MARKET SURVEILLANCE COMMITTEE MEMBER REAPPOINTMENT

Mr. Mainzer presented his recommendation to reappoint Dr. Jim Bushnell to the Market Surveillance Committee for another 3-year term. Mr. Mainzer noted that Dr. Bushnell has provided invaluable expertise and advice to the ISO Board of Governors, WEIM Governing Body, ISO Management and staff on numerous market related issues, and his experience in the field of energy policy makes him highly qualified to continue to serve as a member of the MSC. Brief discussion ensued.

Public comment

No public comment was offered at this time.

Joint Motion:

Governor Borenstein:

Moved, that the ISO Board of Governors and WEIM Governing Body approve the reappointment of Dr. James Bushnell to the ISO Market Surveillance Committee for a three-year term to end March 31, 2027; and

Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. James Bushnell to compensate him for his participation on the ISO Market Surveillance Committee.

The motion was seconded by Governor Eto and approved 10-0.

INFORMATIONAL REPORTS

There were no comments on the informational reports.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional joint general session matters to discuss, the joint general session was adjourned at approximately 12:30 p.m.