



FINAL
Approved: August 13, 2024

GENERAL SESSION MINUTES
JOINT SESSION – ISO BOARD OF GOVERNORS AND
WEIM GOVERNING BODY MEETING
July 17, 2024
ISO Folsom Campus / Hybrid

July 17, 2024

The ISO Board of Governors and the WEIM Governing Body convened the joint general session meeting at approximately 1:30 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:

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

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

The following provided general public comment:

- Tiffany Emerson on behalf of Portland General Electric



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DECISION ON JOINT GENERAL SESSION MINUTES

Member Kondziolka moved for approval of the ISO Board of Governors and WEIM Governing Body joint general session minutes for the May 22, 2024, meeting. The motion was seconded by Member Decker and approved 10-0.

CEO REPORT

Elliot Mainzer – President and CEO, provided a brief report regarding grid performance during the extended heat wave in early July, noting that the addition of new resources as well as local and regional coordination efforts helped manage the challenging conditions. Brief discussion ensued.

DECISION ON WEIM GOVERNING BODY NAME CHANGE AND PROPOSED REVISIONS TO CORPORATE BYLAWS

Stacey Crowley – Vice President, External Affairs presented Management's proposal to change the Governing Body's name from the "Western Energy Imbalance Market Governing Body" to "Western Energy Markets Governing Body," to encompass the Governing Body's evolving authority role over the Western EIM and the extended day ahead market. Ms. Crowley concluded by noting that the proposed revisions to the corporate bylaws incorporate the Governing Body's name change. Discussion ensued.

Public comment

No public comment was offered at this time.

Joint motion – WEIM Governing Body name change

Governor Galiteva:

Moved, that the Board of Governors and WEIM Governing Body change the name of the Western Energy Imbalance Market Governing Body to the Western Energy Markets Governing Body, effective immediately, and

Moved, that the ISO Board of Governors and the WEIM Governing Body direct Management to implement this change in all internal governance-related documents, as well as external facing documents as soon as practicable.

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



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Board motion – Proposed revisions to the corporate bylaws

Governor Schori:

Moved, that the ISO Board of Governors approves the proposed revisions to the corporate bylaws, as discussed in and attached to the memorandum dated July 10, 2024.

The motion was seconded by Governor Eto and approved 5-0.

BRIEFING ON POLICY INITIATIVES CATALOG AND ROADMAP

Amelia Blanke – Principal Economist & Director, Market Strategy and Governance provided a briefing on the policy initiatives catalog and roadmap starting with the goals and overview of the process. Ms. Blanke discussed the Regional Issues Forum Roundtable and its focus in the initiatives catalog roadmap and process. Ms. Blanke then reviewed the categorization process for initiatives submitted by stakeholders that fall into four categories: discretionary, non-discretionary, currently active initiatives and working groups, and proposed process improvements. Next, Ms. Blanke highlighted the results of the stakeholder prioritization survey for catalog submissions and concluded by noting the next steps in the roadmap development process. Discussion ensued.

Public comment

There was no public comment offered at this time.

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 2:10 p.m.