

## **GENERAL SESSION MINUTES MARKET SURVEILLANCE COMMITTEE MEETING**

July 10, 2017 10:00 a.m.

General Session

Offices of the ISO

250 Outcropping Way

Folsom, CA 95630

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

### **ATTENDANCE**

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

Benjamin Hobbs, Chair  
James Bushnell  
Scott Harvey

### **GENERAL SESSION**

The following items were discussed in general session.

### **PUBLIC COMMENT**

No public comment

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

#### **Motion**

Committee member Hobbs:

***Moved, that the Market Surveillance Committee, Advisory Committee to the ISO Board of Governors, approve the general session minutes from the May 5, 2017 meeting.***

The motion was seconded by Committee member Harvey and approved 3-0.

## **BRIEFING ON COMMITMENT COST AND DEFAULT BID ENHANCEMENTS**

Cathleen Colbert, Senior Market Design Policy Developer, briefed the Market Surveillance Committee on commitment cost and default bid enhancements. Her presentation presented a comprehensive overview of the principles, issues, and potential changes that could be made.

Scott Harvey, Member Market Surveillance Committee made a presentation about the EIM Commitment Cost Issues. The presentation covered goals, current design and potential improvements.

Benjamin Hobbs, Chair Market Surveillance Committee made a presentation about the MSC Opinions on Commitment Cost & Mitigation. The presentation summarized recommendations on Principles & Implementation.

Discussion ensued between the MSC and stakeholders.

## **RECESSED**

The meeting was recessed at approximately 12:30 p.m. for lunch. Chair Hobbs stated the meeting would reconvene at approximately 1:15 p.m.

## **BRIEFING ON CONTINGENCY MODELING ENHANCEMENTS**

Perry Servedio, Senior Market Design & Policy Developer, briefed the Market Surveillance Committee on contingency modeling enhancements. Perry's presentation covered finalized results from technical analysis scenarios, results from parallel operations and policy impacts.

Discussion ensued between the MSC and stakeholders.

## **BRIEFING ON GENERATOR CONTINGENCY AND REMEDIAL ACTION SCHEME MODELING**

Perry Servedio, Senior Market Design & Policy Developer, briefed the Market Surveillance Committee on generator contingency and remedial action scheme modeling. Perry's presentation covered extended remedial action scheme contingency model, virtual supply/demand impact on remedial action scheme constraint, and congestion revenue rights market generator distribution factor calculation methodology.

Discussion ensued between the MSC and stakeholders.

### **FUTURE AGENDA ITEMS**

Dr. Hobbs announced that the next in person meeting would be tentatively held in September.

### **ADJOURNED**

There being no additional general session matters to discuss, the general session meeting was adjourned at approximately 5:00 p.m.