



GENERAL SESSION MINUTES JOINT SESSION – ISO BOARD OF GOVERNORS AND WEM GOVERNING BODY MEETING December 18, 2024 Web conference

December 18, 2024

The ISO Board of Governors and the WEM Governing Body convened the joint general session meeting at approximately 12:30 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 WEM 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 public comment:

- Carrie Bentley on behalf of the Western Power Trading Forum



DECISION ON JOINT GENERAL SESSION MINUTES

Governor Galiteva moved for approval of the ISO Board of Governors and WEM Governing Body joint general session minutes for the November 7, 2024, meeting. The motion was seconded by Governing Body Chair Kondziolka and approved 10-0.

CEO REPORT

Elliot Mainzer – President and CEO, provided an overview of his latest report, which included updates on the following: grid winter preparedness activities; interconnection process enhancements track 2 implementation; FERC’s order accepting the Pattern Energy SunZia participating transmission owner application; extended day-ahead market implementation and on-boarding activities; West-Wide Governance Pathways initiative; and ISO’s annual 2024 Year in Review assessment. Mr. Mainzer concluded by expressing his appreciation to Governor Schori for her service as Board Chair over the past year and also by acknowledging the ongoing support of the Board, Governing Body and stakeholders as well as appreciation to ISO employees in 2024.

BRIEFING ON WEST-WIDE GOVERNANCE PATHWAYS INITIATIVE

Kathleen Staks and Evelyn Kahl – Pathways Launch Committee members, provided a briefing on the latest activities related to the West-Wide Governance Pathways initiative. Ms. Staks started with expressing appreciation to ISO management and staff for their engagement in the Pathways initiative process. Ms. Kahl provided an overview of the final step 2 proposal first by highlighting the mission of the Launch Committee and criteria the Committee developed in order to achieve the goal of the initiative. She then provided an overview of the three-step process noting that step 1 is in the implementation phase and the Committee is in the process of incorporating stakeholder feedback to finalize the step 2 proposal. Ms. Kahl reviewed the functions and governance of an independent regional organization and clarified that the ISO will continue to manage most of its current functions and services with the exception of the regional energy markets. Ms. Staks reviewed the structure and scope of the regional organization formation committee and Ms. Kahl highlighted the legislation process. Ms. Staks concluded with an overview of upcoming stakeholder engagement opportunities for the Pathways initiative. Discussion ensued and the Board encouraged the Committee to evaluate the liability and insurance elements early on in the regional organization formation process.

Public comment

No public comment was offered at this time.



BRIEFING ON FINAL POLICY ROADMAP

Amelia Blanke – Principal Economist & Director, Market Strategy and Governance, provided a briefing on the final policy roadmap starting with a review of the goals of the roadmap and catalog process, including stakeholder engagement activities. Ms. Blanke noted the continued work on existing initiatives in 2025 and highlighted the new initiatives planned for the coming year. Ms. Blanke noted that some of the stakeholder proposed initiatives were not included in the roadmap; however, stakeholders are encouraged to resubmit in the 2025 catalog and roadmap process. Ms. Blanke concluded by providing an overview of the next steps in the 2024 process and reviewed the timeline for the 2025 process. Discussion ensued.

Public comment

The following provided public comment:

- Meg McNaul on behalf of the WEM Regional Issues Forum

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 1:45 p.m.