

2015 Budget Initial Stakeholder Meeting
ISO Folsom Facility
June 17, 2014
10:00a.m. – 11:00 p.m.

Attendees:

Name	Organization		Name	Organization
Via Phone:				
Paulo Amaral	PG & E		James Reschke	NV Energy
Amanda B	Direct Energy		Maggie Rhodes	Bonneville Power Administration
Tiana Baldwin	City of Anaheim		Matt Richardson	SDG&E
Don Brookhyser	Alcantar & Kahl		Julianne Riessen	GridSME
Deane Burk	CDWR		Mari Turner	PG&E
Bob Caracristi	NCPA		Jose V	City of Riverside
David Cohen	Navigant		Michelle Volk	BPA
Bert Hansen	Southern Cal Edison		Vela Wann	NCPA
Jacqueline DeRosa	Customized Energy Solutions		Mike Whitney	NCPA
Christine Kirsten	PacifiCorp			
Alan Meck	Cal Public Utilities Commission			
Sean Neal	MID and SVP			
John Perry	TID			
Leslie Pompel	Bonneville Power Administration			
Present:				
Ryan Seghesio	CAISO		Stephanie O'Guinn	CAISO
Mike Epstein	CAISO		Dennis Estrada	CAISO
April Gordon	CAISO		Jan Cogdill	CAISO
Kristina Osborne	CAISO		Dave Timson	CAISO
Janet Morris	CAISO		Bethany	WAPA
Denise Walsh	CAISO		Maury Kruth	FERC
Don Tretheway	CAISO			

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Questions or comments about the GMC should be directed to: GMC@caiso.com

The following topics were covered:

- Budget Principles
- 2015 Budget Process & GMC Rate Outlook
- Managing Employee Compensation
- 2014-2015 Project Release Plans
- 2013 & 2014 Project Summaries
- 2013 & 2014 Q1 Financial Summary
- 2015 Budget Calendar & Next Steps

#	Comment/Question/Suggestion	Stakeholder	CAISO Respondent	ISO's Response/Views
1.	Does line item for “design changes” in Spring Release 2015 leave room for changes for EIM implementation or address separate allocation cost for startup?	Sean Neal	Janet Morris	All scope included in the EIM Tariff will be implemented in the Fall 2014 Release. However, we have reserved bandwidth to address any adjustments that might need to be made coming out of the implementation.
2.	Are all EIM expenditures categorized as baseline or specific allocations from money collected from EIM entity?	Sean Neal	Janet Morris	Allocation is made on budget categorization. If requirement is specific for that EIM entity than charged to implementation fee for EIM entity, if not then charged to EIM baseline budget.
3.	Are listing of release components in a priority order?	David Cohen	Janet Morris	There is no implied order in the listing.
4.	Is there a break out of EIM costs for the fees being collected?	Sean Neal	Janet Morris	Yes.
5.	Are EIM costs presented?	David Cohen	Jan Cogdill/ Janet Morris	EIM is shown on the Active Project Listings handout; baseline is \$2.8 million and budget for EIM implementation paid by PAC is \$2.6 million.

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6.	On slide 24, what percentage of monthly O&M is labor and why does it peak in June and December?	David Cohen	April Gordon	Personnel costs are roughly 70% of total O&M costs. There are three pay periods in June and December.
7.	Can the Oct 17 meeting be scheduled at 10am?	David Cohen	Mike Epstein	October meeting is scheduled for 10am.
8.	Is the presentation on the web?	David Burke	Kristina Osborne	Yes, it's listed as Briefing.