



2020 Budget and Grid Management Charge Initial Stakeholder Meeting

Meeting Logistics

Stakeholder Call

Date: Tuesday, July 23, 2019

Time: 10:00 - 12:00 p.m.

The following topics were discussed:

- Budget and GMC Rates Process
- Managing Employee Compensation
- Project Release Plans
- Project Summaries
- Financial Summaries
- Calendar Dates and Next Steps
- Stakeholder Feedback and Discussion

Supporting documents can be found here,

<http://www.caiso.com/informed/Pages/StakeholderProcesses/Budget-GridManagementCharge.aspx>.

Questions and comments should be directed to: initiativecomments@caiso.com.

Phone Attendees

Name	Organization
Keoni Almeida	CAISO
Kristina Osborne	CAISO
Linda Valero	City of Anaheim
Tiana Marmitt	City of Anaheim
Zach Voss	City of Anaheim
Gabriela Ramirez	City of Riverside
Dan Williams	Customized Energy Solutions
Sean Neal	DWGP for Modesto Irrigation District and Santa Clara
Bob Hellrich-Dawson	FERC
Saeed Farrokhpay	FERC
Camille Christen	Idaho Power Company
Jen Gerard	Idaho Power Company
Tim Cherry	MWD
Matt Lecar	PG&E
Brandon Gimper	Puget Sound Energy
Nate Moore	Puget Sound Energy
Stephanie Imamovic	Puget Sound Energy
Cindi Cohen	RVSD
S. Kris Van Vactor	SCE
Matt Richardson	SDG&E
P. Mills	SDG&E
Meg McNaul	Thompson Coburn LLP
Ian Kearney	Western Energy & Water
Keoni Almeida	CAISO
Kristina Osborne	CAISO
Linda Valero	City of Anaheim
Tiana Marmitt	City of Anaheim
Zach Voss	City of Anaheim

Present Attendees

Name	Organization
April Gordon	CAISO
Denise Walsh	CAISO
Dennis Estrada	CAISO
Doreen Fender	CAISO
Isabella Nicosia	CAISO
Janet Morris	CAISO
Jodi Ziemathis	CAISO
Jordan Pinjuv	CAISO
Rachel Lucas	CAISO
Ryan Seghesio	CAISO
Thomas Setliff	CAISO

Meeting Comments/Questions

The following dialog represents the questions asked during the call and the verbal response given. Verbal responses may have been modified to clarify the answer to the given question.

Stakeholder:	Lauren Perkins Silicon Valley Power and Modesto Irrigation District
ISO Respondent:	April Gordon

Lauren: When will the CAISO commence its 2020 cost of service study?

April: The next cost of service study is scheduled to commence in early 2020. The stakeholder process will likely start in the spring of 2020 with the results taken to the Board of Governors for their decision at their July meeting. Any rate design changes that come out of that process would then be filed with FERC by September and be reflected in the 2021 rates.

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Stakeholder: Lauren Perkins
Silicon Valley Power and Modesto Irrigation District
ISO Respondent: April Gordon

Lauren: Does CAISO anticipate a need to increase staffing in 2020, and how much are you projecting?

April: We, currently, are not expecting to increase the budgeted headcount of 647 employees.

Lauren: I was wondering if the active headcount increase between December 2018 and June 2019 was an increase due to CAISO taking on the RC role or what that staffing increase was due to.

April: The active headcount as of December 31, 2018 was 618 employees compared to 627 employees as of June 30, 2019. The budgeted headcount for 2019 was increased to 647 employees from 615 in 2018 to allow for additional positions primarily supporting the new RC function. We do not anticipate having to bring on any additional employees at this time to support those new services or existing services.

Stakeholder: Lauren Perkins
Silicon Valley Power and Modesto Irrigation District
ISO Respondent: April Gordon

Lauren: For the completed projects, capital project ID number 21329, the Iron Point Lobby redesign, last summer at this budget meeting it was mentioned that this expense was deferred to accommodate other priorities such as the RC efforts. I'm wondering if the \$127,800 is the final cost or is this going to be completed at a later date.

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April: At this point, no, we don't anticipate any additional costs. Things may change, but at this point we don't anticipate it, as that project has been closed.

Lauren: My next question is on the active projects. Last week you initially posted a list that had the RC services item broken down into two different capital projects, and I see you've compiled it here into three projects that starts with that capital project ID number 12417 and also 21317. And then the third project I didn't see before, but in the list, you posted on Friday, they're now in to one project. I'm just wondering, will the remaining \$1.3 million left in the budget cover the November on boarding for the next group of RC customers or will that be a separate project item?

April: The project amounts that were listed for the RC services, hardware facilities and non-capital cover both the onboarding efforts for group one (July 2019) and group two (November 2019). Projects may return to the Corporate Management Committee at any time for additional funding requests but the current scope includes costs for the November 2019 implementation.

Stakeholder: Lauren Perkins
Silicon Valley Power and Modesto Irrigation District
ISO Respondent: Denise Walsh

Lauren: Then going now to the quarterly financials, page three of both the Q1 and Q2 report, there's four project classifications, and I'm wondering which of these will cover EDAM. I'd assume it'd be the grid evolution readiness and regional innovation opportunities category. I see that no amounts in that category have been expended to date.

Denise: I'm afraid we don't have the quarterly financials here in front of us, but if you can send me a message about your question, I'll be happy to answer it.

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Note: There are no approved project amounts in the Q1 and Q2 reports related to EDAM as that project has not been approved to date.

Stakeholder: Lauren Perkins
Silicon Valley Power and Modesto Irrigation District
ISO Respondent: Janet Morris

Lauren: I have a question about the enhanced day ahead market (EDAM) project listings for 2020-21. I'm wondering if ISO has budgeted any amounts for that item to date.

Janet: No, we have not budgeted for the EDAM as of yet.