Energy Imbalance Market Governance Review

Stakeholder Web Conference

December 20, 2018

9:00 am – 10:00 am

Stacey Crowley – Vice President, Regional and Federal Affairs

Burton Gross – Deputy General Counsel

Agenda

Time	Item	Presenter
9:00 – 9:05	Welcome and Schedule	Nikki Emam
9:05 – 9:10	Introductory Comments and Overview	Stacey Crowley
9:10 – 9:20	Straw Proposal to Revise the Current Decisional Classification Rules	Burt Gross
9:30 – 9:40	Potential Issues for Energy Imbalance Market Governance Review	Burt Gross
9:40 – 9:45	Next Steps	Stacey Crowley
9:45 – 10:00	Question and Answer	

California ISO

Introduction and Overview

- The Charter for EIM Governance contemplates a review of EIM Governance

- The EIM Governing Body has initiated this process

- The December 14 Straw Proposal and Issue Paper is the first step in this process

California ISO

Proposal to Revise Current Decisional Classification Rules

- **Background on the current classification rules**
  - ♦ To advance regionalism, the ISO Board of Governors delegated the primary authority for approving certain tariff amendments to the EIM Governing Body

- **Proposed revision to the current decisional classification rule**

- **Process and proposed timing for implementation**

Potential Issues for the EIM Governance Review

- Potential substantive areas of review:

  - <u>Category 1:</u> The delegation of authority to the EIM Governing Body, the decisional classification process, and the documentation establishing the process

  - <u>Category 2:</u> The process and criteria for selecting EIM Governing Body members and related topics

  - <u>Category 3:</u> The stakeholder engagement process: EIM Governing Body meetings and related topics

- Process and timing for EIM Governance Review

- Other topics

Next Steps

- Stakeholder written comments are due January 11, 2018

  - ♦ Stakeholders may submit written comments to initiativecomments@caiso.com

- A more complete schedule for the stakeholder process will be developed after comments on the Issue Paper and Straw Proposal are received