



EIM Governance Review Committee Formation

Stakeholder Web Conference

May 29, 2019

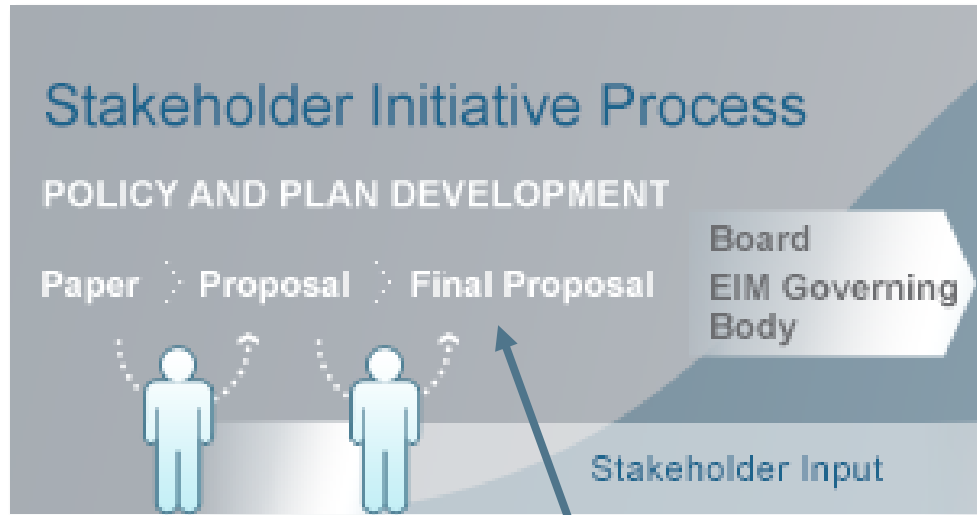
1:00 p.m. – 2:00 p.m.

Peter Colussy; Manager, Regional Affairs

Agenda

- Welcome and schedule
- Introductory comments and overview
- Review of Draft Final Proposal and Charter
- Next Steps

ISO Stakeholder Initiative Process



We are here

Introduction and Overview

- The December 14th Issue Paper and Straw Proposal kicked off review of EIM Governance
- Governance Review Committee Straw Proposal and Draft Charter posted April 1st, followed by stakeholder comments
- Draft Final Proposal, Draft Charter and Stakeholder Matrix posted May 21st

Changes from Straw Proposal

Role and scope of work

- i. Clarified intent to allow GRC to propose any changes it determines are needed in developing a proposal
- ii. Estimated timeline of GRC operation lengthened

Process for establishing committee

- i. Board, EIM GB and BOSR members will serve in a non-voting, advisory role
- ii. Sector for “Pending New EIM Participants” added
- iii. Language added to acknowledge an individual may be nominated by more than one sector

Operation of the committee

- i. Reduced minimum supporting votes in order to present a minority opinion to the EIM GB and Board

Next Steps

- Stakeholder written comments are due June 11
 - Stakeholders may submit written comments to initiativecomments@caiso.com
- The ISO plans to bring this proposal to the EIM Governing Body and Board at a joint meeting that will coincide with the EIM Governing Body's next scheduled meeting on June 28 in Salt Lake City