



Proposed Amendment to Corporate Bylaws: Advisory Committees

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Stakeholder Meeting

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The ISO is seeking stakeholder feedback on a proposed amendment to the bylaws

- Proposed by the EIM Governing Body
- Response to GRC Part II proposal, which Governing Body recommended the Board adopt
- Also recommended this additional amendment to the bylaws

The amendment would add a requirement about Board advisory committees

- Advisory committees are one of the resources Board may rely on in discharging duties
- Current text of Article V, Section 2:

Advisory committees may be appointed from time to time by two-thirds of the Governors then in office. Advisory committees' membership may consist of both Governors and non-governors or non-governors only. Advisory committees have no legal or expressed authority to act for the Corporation, but shall report their findings and recommendations to the Governing Board or Committee of Governors thereof.

The proposed amendment add the following sentence:

Any advisory committee to address matters related to joint authority issues or the governance of the Energy Imbalance Market, currently or as it may evolve, including the joint authority established under Article IV, shall be jointly established by the Board and the EIM Governing Body, by approval of two-thirds of the members of each body then in office.

Questions?

Next Steps

- Stakeholders may submit written comments on the proposed amendment to the bylaws by close of business Oct. 14.
 - Submit using the comments template available on the Western EIM Governance Review webpage at <https://stakeholdercenter.caiso.com/StakeholderInitiatives/Western-EIM-governance-review>
- ISO management proposes to take the amended bylaws to the ISO Board of Governors for decision in November, 2021.
- Please email ISOStakeholderAffairs@caiso.com if you have any questions.