

# Notice

**To:** Mary Leslie, Chair, ISO Board of Governors  
Rob Kondziolka, Chair, WEIM Governing Body

**From:** Roger Collanton, Vice President, General Counsel and Corporate Secretary

**Date:** January 24, 2022

**Re:** Notice of Planned Decisional Classification for “WEIM Governance Review Committee Phase Three Final Proposal”

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***Any objection to this decisional classification is requested by January 25, 2023.***

This is formal notice that Management plans to present “WEIM Governance Review Committee Phase Three Final Proposal” to the WEIM Governing Body and the ISO Board of Governors to seek the approval of both bodies in their upcoming joint general session on February 1. Any objection by the Chairs to this proposed process is requested by Wednesday, January 25, 2023. Otherwise, the proposal will be presented as noted.

This initiative proposes changes to CAISO governance to support the Extended Day-Ahead Market and the growth of WEIM. These changes were developed by the WEIM Governance Review Committee (GRC) through an iterative stakeholder process. The changes focus on four areas: the scope of the Board’s delegation of authority to the Governing Body, the size and composition of the Governing Body, stakeholder engagement in policy development, and the responsibility of the company to consider interests of regional stakeholders. The proposal recommends implementation of the changes at a later point in time, once FERC has conclusively accepted the EDAM market design. At that time, Management will propose conforming changes to governance documents.

The GRC’s final proposal is located [here](#). Additional relevant papers are located [here](#).

## Explanation of the Classification

The GRC is an advisory committee of stakeholder representatives. The members of the GRC were appointed jointly by the Board and the Governing Body.

The GRC has operated under a Charter, available [here](#), that was jointly approved by Board and the Governing Body. The Charter, Section 2.A, provides that the GRC’s recommendations will be presented to both the Board and the Governing Body for their consideration. Thus, the GRC’s earlier recommendations were presented to both bodies for their approval in joint general session meetings, on May 6, 2021 (phase 1) and August 20, 2021 (phase 2).

No stakeholder has submitted comments to the GRC or otherwise stated any concern with seeking approval for the GRC’s recommendations from both bodies in a joint general session.