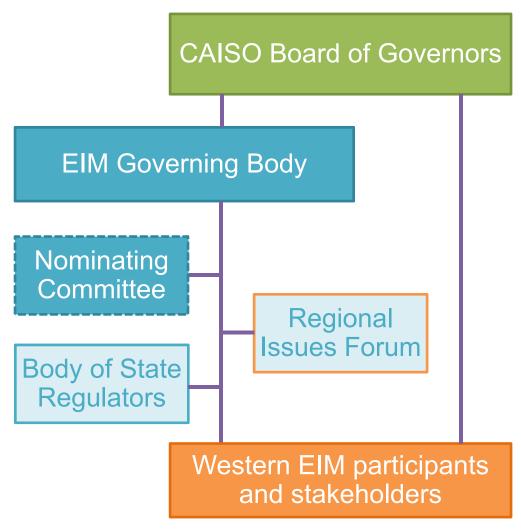


Energy Imbalance Market Governance Review

Joint CREPC-WIRAB Meeting April 18, 2019

Stacey Crowley
Vice President, External and Customer Affairs

EIM governance structure provides open process and broad regional engagement





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EIM governance review will follow public stakeholder process

December 2018

- Kick off review of EIM Governance
- Straw proposal on near term change to the EIM Governing Body's authority
- Issue paper seeking feedback on broader governance review

Spring 2019

- Decisions on change to EIM Governing Body's primary authority
- Proposal for formation of GRC

Summer 2019

- Joint decision on formation of GRC
- Formation of GRC though sector work
- Joint decision on slate of committee members

Fall thru Spring 2020

- GRC commences, work begins
- Open, public stakeholder process
- Joint decision on GRC governance review proposal

Schedule subject to change

Consideration of moving forward with regional Day Ahead market will also impact schedule



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Next Steps

- Stakeholder written comments are due April 29, 2019
 - Stakeholders should submit written comments to initiativecomments@caiso.com
- Revisions to proposal based on stakeholder feedback will be posted with opportunity for comment prior to joint decision by EIM Governing Body and Board of Governors



Current lists of Governing Body and Committee members

APPENDIX



EIM governance structure (1 of 3)



| Member | Role |
|----------------|------------|
| Valerie Fong | Chair |
| Carl Linvill | Vice Chair |
| Travis Kavulla | |
| John Prescott | |



| Member | State |
|---------------------|------------|
| Bob Burns | Arizona |
| Cliff Rechtschaffen | California |
| Kris Raper | Idaho |
| Ann Pongracz | Nevada |
| Letha Tawny | Oregon |
| Jordan White | Utah |
| Ann Rendahl | Washington |
| Kara B Fornstrom | Wyoming |

EIM governance structure (2 of 3)

Nominating Committee

| Member | Sector | |
|-------------------------|-----------------------------------|---------------------|
| David Rubin | EIM Entities | |
| Catherine Hackney | Participating Transmission Owners | |
| Will Mitchell | Suppliers/Marketers, ESPs | |
| Randy Howard | Publicly Owned Utilities | |
| Ann Rendahl | Body of State Regulators | |
| Carl Linvill | EIM Governing Body | Non-voting members |
| Angelina Galiteva | ISO Board of Governors | monibolo |
| Jennifer Gardner, Chair | Public Interest/Consumer Advocate | |

EIM governance structure (3 of 3)

Regional Issues Forum

| Liaison | Sector |
|--------------------|-----------------------------------|
| Pam Sporborg | Transmission Owning Utility |
| Matt Lecar | Transmission Owning Utility |
| Bob Kahn | IPP/Power Marketer |
| Ryan Leonard | IPP/Power Marketer |
| Cameron Yourkowski | Public Interest/Consumer Advocate |
| Cheryl Murray | Public Interest/Consumer Advocate |
| Tony Braun | Publicly Owned Utility |
| Clay Mac Arthur | Publicly Owned Utility |
| Suzanne Cooper | Neighboring BA |
| Therese Hampton | Neighboring BA |

