EIM Body of State Regulators
Monthly Update

Letha Tawney
Alaine Ginocchio

Teleconference
February 14, 2020
Agenda

• Welcome and Introductions – Letha Tawney, Chair
• GRC’s Scoping Paper – Alaine Ginocchio
• Potential BOSR Comments – Letha Tawney
  • BOSR Funding for Technical Support
• Wrap Up – Letha Tawney
EIM GRC Scoping Paper

• Purpose of Governance Review: Adjust EIM governance as necessary to account for significant growth of EIM and to facilitate possible further expansion through EDAM

• GRC is a temporary advisory committee that will make recommendations to the Governing Body and Board of Governors

• Purpose of Scoping Paper: provides GRC’s preliminary view on topics they will consider

• GRC will use comments to inform a Straw Proposal
BOSR Comments

• GRC requests comments by Feb. 21
• Staff sent BOSR Preliminary Draft Comments Feb. 13
• Today discuss key issues
• Work through remaining issues via email and comments to the BOSR’s draft comment document
Potential Comments

“Possible Funding for the BOSR”

Six Questions in Scoping Paper

1. Is the ISO an appropriate source of funding for the BOSR? What other sources of funding could be available to the BOSR?
   Funding provided by retail electricity consumers of the Western EIM entities, recovered via the CAISO EIM tariff. MOU § IIIA.

2. How should the amount of funding be determined, initially and over time?
   The BOSR will determine its funding needs, and budgets will be submitted for approval by CAISO. MOU §IV

3. For what specific activities should funding be available?
   Staff salaries and benefits, overhead, meeting costs, staff travel, BOSR member travel, travel for public utility commission staff. MOU §IIIB.
Potential Comments
“Possible Funding for the BOSR”

4. What kind of oversight should be required?
   Budgets will be approved by CAISO. WIEB uses standard industry accounting practices, will track BOSR expenses separately, and undergoes a financial audit annually. MOU §IV.

5. Should funding be available even if EDAM is not ultimately created?
   Yes; the growth of the EIM alone supports this request.
6. Should the GRC make a recommendation about this funding issue?

Charter states that GRC should focus exclusively on issues relating to governance, as opposed to market design or revisions to market rules, however:

- BOSR, though independent, is part of the governance structure
- Funding is a means to achieve the BOSR’s purpose, inefficient to consider in a separate process
- If GRC determines this is outside their scope of review, BOSR will pursue other options
Next Steps

• Comments due February 21
  • Next GRC Meeting March 11

• Make changes to draft based on today’s meeting

• Send revised comment document to BOSR for review Feb. 17

• Work through comments via email February 18-20 (Feb. 17 is President’s Day)

• Final version submitted to GRC Feb. 21
Proposed GRC Schedule

- First GRC meeting
- Scoping paper
- Straw proposal
- Revised straw proposal
- Draft final proposal
- Joint EIM GB & BoG Decision on proposal

EDAM Market Design Stakeholder Process

- Q4 2019
- Q1 2020
- Q2 2020
- Q3 2020
- Q4 2020
- 2021

* Note that meeting dates are tentative and for general planning purposes only.
Upcoming BOSR Meetings

**BOSR Monthly Update Teleconference**

Second Friday of Every Month at 10:00 AM MT / 9:00 AM PT

Next Meeting: March 13, 2020 at 10:00 AM MT / 9:00 AM PT

**Spring 2020 EIM-BOSR Meeting**

April 29, 2020 in Albuquerque, NM
Information or Questions

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