

Agenda
Fall 2021 EIM Body of State Regulators Meeting
October 18, 2021
9:00-11:30 a.m. Pacific time

Westin – San Diego Gaslamp Quarter Hotel, San Diego, California

[Link to Webinar](#)

9:00 – 9:15 a.m.
Pacific time

Welcome, Introductions and Announcements
Letha Tawney, Chair, EIM Body of State Regulators
Thad Levar, Vice-chair, EIM Body of State Regulators

9:15 - 9:45 a.m.
Pacific time

Joint Authority
Angelina Galiteva, Chair, CAISO Board of Governors
Mary Wiencke, Vice President, Market, Environmental & Transmission Policy & Strategy, PacifiCorp [\[pdf\]](#)

The EIM Governing Body and CAISO Board of Governors unanimously approved the EIM Governance Review Committee’s recommendation for joint authority over a broad range of CAISO markets initiatives. Under joint authority, the Governing Body and Board would meet jointly to discuss and vote on certain proposed market changes and each body would have to approve, by a majority vote, the proposed change before it could be submitted to FERC. This reflects significant change to both process and culture. Two members of the EIM Governance Review Committee will discuss the governance changes adopted and what they mean going forward. This will be followed by Q&A from the BOSR.

9:45- 10:30 a.m.
Pacific time

Considerations for Market Expansion: CAISO and the West
Elliot Mainzer, President and CEO, CAISO
Maria Pope, President and CEO, Portland General Electric

Maria Pope, President and CEO of an electric utility that participates in the EIM will discuss key issues with Elliot Mainzer, such as market performance over the summer, progress on the initiatives most important to the EIM participants and market expansion in the Western Interconnection. This will be followed by Q&A from the BOSR.

10:30-11:30 a.m.
Pacific time

EIM Resource Sufficiency Evaluation (RSE): Lessons Learned from 2021 Summer Market Performance
Danny Johnson, Lead Policy Developer, Market Infrastructure Policy, CAISO
Eric Hildebrandt, Executive Director, CAISO Department of Market Monitoring [\[pdf\]](#)
Alyssa Koslow, Director, Federal Regulatory Affairs & Compliance, Arizona Public Service

Resource sufficiency is a foundational principle of the EIM and CAISO has been more closely monitoring and evaluating the application of the RSE, making more information publicly available. Mr. Johnson will provide background on the RSE and the initiative underway to improve and correct it. Mr. Hildebrandt will describe the additional RSE monitoring and reporting and provide a complete picture of what is shown. Ms. Koslow will discuss the impact of this additional analysis from a participant’s perspective and additional monitoring and reporting enhancements to consider. This will be followed by Q&A from the BOSR.

11:30 a.m.
Pacific time

Adjourn