



DRAFT BOSR Budget CY 2021

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Via Teleconference

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BOSR Budget Overview

Category	Amount
Labor Expense:	\$156,700
Meeting Expense:	\$5,000
State Travel Expense:	\$3,000
Staff Travel Expense:	\$2,000
SME Subcontract:	\$50,000
Indirect Expense (Overhead):	<u>\$177,100</u>
Total Budget Expense:	\$393,800



BOSR Expense Descriptions

- **Labor Expense** includes cost of two full-time equivalents assigned to BOSR.
- **Meeting Expense** includes cost of conference rooms and audio-visual equipment for two in-person meetings per year.
- **State Travel Expense** includes cost of travel reimbursement for the BOSR leadership to attend EIM related meetings.
- **Staff Travel Expense** includes cost of travel reimbursement for the BOSR staff to attend EIM related meetings.
- **SME Subcontract** includes the cost of contracting with a market expert for market training and advice.
- **Indirect Expense** includes the allocation of WIEB overhead expense to the BOSR.



BOSR Labor

Category	Amount
Executive Director:	0.05 FTE
Policy Analyst:	1.00 FTE
Technical Analyst:	<u>1.00 FTE</u>
Total FTE:	2.05 FTE



Working Capital Reserve -- CY 2021

BOSR - Total Resources	2021 Budget
Total FTEs	2.05
Total Expenses	\$ 393,800
Desired Working Capital Reserve	\$ 19,700
Total Funding Requirement	\$ 413,500
Projected Working Capital Reserve	\$ -
Increase or Decrease to Achieve Desired Working Capital Reserve	\$ 19,700
Total Funding Assessment	\$ 413,500



Funding Allocation – by State

State	2021 Funding Assessment
Arizona	50,211
California	50,211
Colorado	
Idaho	50,211
Montana	20,675
Nevada	50,211
New Mexico	20,675
Oregon	50,211
Utah	50,211
Washington	50,211
Wyoming	20,675
TOTAL	413,500

WIEB Organization Chart

Western EIM Body of State Regulators (EIM BOSR)

- Created by California ISO Board of Governors to address the regional nature of the Western Energy Imbalance Market (EIM).
- One commissioner from each state public utilities commission in which a regulated load-serving utility participates or plans to participate in the Western EIM.
- Provides a forum for state commissioners to: (1) select a voting member of the EIM Governing Body Nominating Committee, (2) learn about and discuss the EIM and CAISO markets, and (3) express a common position to the EIM Governing Body on EIM issues.

Western Interstate Energy Board (WIEB)

- Created as an interstate compact by western states and ratified by Congress (P.L.91-461).
- Governors of AZ, CA, CO, ID, MT, NV, NM, OR, UT, WA, WY, and Premiers of AB and BC appoint member representatives.
- Provides the instruments and framework for developing energy policy cooperatively among member states and provinces and the federal government to “enhance the economy of the West and contribute to the well-being of the region’s people.”

**High-Level
Radioactive
Waste Committee
(HLRWC)**

**Committee on
Regional Electric
Power Cooperation
(CREPC)**

Western Interstate Energy Board

Western Interconnection Regional Advisory Body (WIRAB)

- Created by western governors pursuant to Section 215(j) of the Federal Power Act.
- WIEB Board Members from AZ, CA, CO, ID, MT, NV, NM, OR, UT, WA, WY, BC, and AB appoint member representatives.
- Governors from NE, SD, TX, and Baja California Mexico appoint member representatives.
- Provides advice to FERC, NERC, and WECC on electric reliability matters in the Western Interconnection.



Consolidated Budget

	WIEB	WIRAB	BOSR	Total
Labor FTE:	1.95	5.0	2.05	9.00
Direct Expense:	\$460,500	\$684,700	\$216,700	\$1,361,900
Indirect Expense:	<u>\$162,500</u>	<u>\$450,100</u>	<u>\$177,100</u>	<u>\$789,700</u>
Total Budget:	\$623,000	\$1,134,800	\$393,800	\$2,151,600

- WIEB currently employs 8 full-time employees. 2.05 FTE is allocated to indirect expense.



Accounting Provisions

- WIEB will use accounting codes to separately track expenses and revenues associated with the EIM-BOSR and the WIEB Executive Director will provide periodic spending reports to the EIM-BOSR Chair and Vice-Chair.
- Each year, the WIEB Executive Director will provide the EIM-BOSR with a final copy of WIEB's Annual Financial Audit, which is conducted by an independent auditing firm.
- If EIM-BOSR budgetary expenses fall below the amount of funding provided in any given budget year, surplus funding will be used to reduce the funding requirement for the subsequent budget year.



Questions?