

Western state's discussion on Regional ISO governance
September 14, 9:30 am – 4:00 pm, PST -- Portland, OR

Location: Offices of the Northwest Power and Conservation Council (NPCC)

851 Sixth Avenue, 11th Floor

Portland, OR 97204

Call-in Number: 360-407-3780

PIN Code: 225167#

AGENDA

9:30 - 9:40	A. Introduction and update	Jones and Florio
	<ul style="list-style-type: none"> • Comments from other State/Gov Reps 	
9:40 – 10:10	B. Update on California action	Rechtschaffen/All
	<ul style="list-style-type: none"> • Legislative and Executive actions • Timeline, other working groups 	
10:10 – 10:50	C. Further comments on CAISO Principles	Crowley/All
	<ul style="list-style-type: none"> • Summarize comments from July 26 workshop • ISO response • States response to proposal, identify key issues 	
10:50 - 11:00	BREAK	
	D. Discussion of specific issues	
11:00 – 11:30	1. State primary authority	Florio
11:30 – 12:00	2. Board Composition and Transition	Florio
12:00 - 1:00	LUNCH BREAK: 12 to 1:15	
1:15 – 2:15	3. Western States Committee (WSC)	Jones and Florio
	<ul style="list-style-type: none"> • Formation details (selection, organization, funding) • Scope of authority (TAC and RA) • Sec. 205 co-filing right and process • Relations with FERC and staff • Voting process for 6 states • Role of consumer advocates/other state reps 	
2:15– 2:45	4. Stakeholder process	Jones
	<ul style="list-style-type: none"> • Proposal for a member advisory committee (MAC) • Relation of WSC to other stakeholder processes 	
2:45 – 3:30	5. Miscellaneous items	Florio
	<ul style="list-style-type: none"> • Role of pre-Transitional Committee, or technical working group(based on revised schedule) • DMM related issues 	

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3:30 -4:00	6. Next meetings and action items	Florio
	<ul style="list-style-type: none">• Post-CREPC meeting in San Diego (Nov 2)	
	<ul style="list-style-type: none">• Meeting or teleconference in October?	
	<ul style="list-style-type: none">• Meeting of teleconference in December?	
	<ul style="list-style-type: none">• Timeline for CA legislation	
4:00	Adjourn	