

AGENDA

States Discussion:
California Independent System Operator
Proposed Expansion and Governance
World Trade Center 60 East South Temple 8th Floor
Salt Lake City, Utah 84111
3:30-6:00 PM
(Light snacks will be provided)

Note the DOE Quadrennial review will be held at WECC's Salt Lake City offices, 155 West 200 North Suite #200, 9 AM- 3 PM MST. Travel from WECC to the World Trade Center (WTC) should take about 10 minutes (driving time). Ride sharing should be available.

Parking at the WTC is in the City Creek East-side parking garage, and we will validate. The Marriott Hotel (City Center) is located at 200 South State Street, or a block and a half south from the WTC, should you choose to travel there and walk to the CA-ISO meeting

1. Welcome and Introductions—All (5 minutes)
2. Meeting Objectives—Stacey (5 minutes)
3. Process and Timeline— Various (30 minutes)
 - a. CAISO Perspective—Stacey
 - b. Governor's Policy Office Perspective—Cliff, Laura, Keith, Ruchi
 - c. CPUC—Mike
 - d. Body of Regulators—Moderator, Ann
 - i. Open meetings and disclosure requirements
 - ii. Ethics rules
 - iii. Timelines and process for PAC application
4. Governance Discussion—Moderators, Laura, Mike, Phil (100 Minutes)
 - a. Overall thoughts on principles and papers drafted to date¹--Moderator, Laura
 - b. Board Structures: Types and considerations—Moderator, Mike
 - c. Role of FERC—Moderator, Phil
 - d. Role of the Regulatory Body—Moderator, Phil
5. Next Steps and Future Meetings—Moderators, Stacey and Cliff

¹ Utah Governance Considerations

<http://energy.utah.gov/wp-content/uploads/L-Nelson-DRAFT-Governance-Principles.-Utah-4.7.pdf>

“Principles and Issues of a Regional ISO”

<http://energy.utah.gov/wp-content/uploads/Regional-ISO-Principles-and-Issues-Document-4-19-18-update-1.pdf>

Hewlett Paper

<http://energy.utah.gov/wp-content/uploads/Hewlett-Foundation-Regional-ISO-Governance-1.pdf>

“Public Power Statement of Principles for and Expanded CAISO”

<http://energy.utah.gov/wp-content/uploads/Public-Power-Statement-of-Principles-CAISO-Market-Expansion-3-28-16.pdf>