

GENERAL SESSION MINUTES

ISO BOARD OF GOVERNORS MEETING

June 12, 2024

Web Conference

June 12, 2024

The ISO Board of Governors convened the general session meeting at approximately 8:00 a.m. and the presence of a quorum was established.

ATTENDANCE

The following members of the ISO Board of Governors were in attendance:

Jan Schori, Chair
Severin Borenstein, Vice Chair
Joseph Eto
Angelina Galiteva
Mary Leslie

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

There was no public comment.

DECISION ON THE GENERAL SESSION MINUTES

Vice Chair Borenstein moved for approval of the ISO Board of Governors general session minutes for the May 23, 2024, meeting. The motion was seconded by Governor Eto and approved 5-0.

DECISION ON INTERCONNECTION PROCESS ENHANCEMENTS TRACK 2

Roger Collanton, Vice President, General Counsel and Chief Compliance Officer, acknowledged the public comment letters received from California Wind Energy Association, Large-scale Solar Association, California Energy Storage Alliance, Northern California Power Agency, Clean Energy Buyers Association, Center for Energy Efficiency and Renewable Technologies, ENGIE, Independent Energy Producers Association, Pacific Gas and Electric Company, Southern California Edison, Solar Energy Industries Association, and Terra-Gen.

Danielle Osborn Mills – Principal, Infrastructure Policy Development, provided an overview of Management's proposal for the interconnection process enhancements (IPE) track 2 initiative starting with a review of the current circumstances that necessitated

transformative changes to the process. Ms. Mills noted that in coordination with state agencies, the interconnection process changes are part of a larger strategic effort which also includes transmission and resource planning as well as resource procurement. Next, Ms. Mills provided an overview of the reformed interconnection request intake process, noting its emphasis on transmission availability and project readiness, and then highlighted the proposed reforms to the current contract and queue management practices. Next, Ms. Mills provided an overview of stakeholder positions on the final proposal and noted that the ISO has responded to those concerns in the posted revised final addendum. Ms. Mills concluded by requesting the Board's approval of its proposal and noted the critical need for reforms to the current process. Discussion ensued and the Board requested that the ISO continue to monitor the process following implementation to determine if further changes are needed in a future stakeholder initiative, and provide a status update to the Board at a future meeting.

Public Comment

The following provided comments on the decisional item:

- Jared Ferguson on behalf of CPUC Energy Division
- Don Tretheway on behalf of California Energy Storage Alliance
- Melissa Alfano on behalf of Solar Energy Industries Association
- Susan Schneider on behalf of Large-scale Solar Association
- Bryn Baker on behalf of Clean Energy Buyers Association
- Matthew Plummer on behalf of Pacific Gas and Electric
- Shane O'Brien on behalf of Aypa Power
- Sara Fitzsimon on behalf of Independent Energy Producers Association
- Ryan Millard on behalf of Nextera Energy
- Jeff Nelson on behalf of Southern California Edison
- Meg McNaul on behalf of Six Cities

Discussion ensued amongst the Board and public commenters and Management responded to various inquiries from the Board and provided responsive comments to public commenters.

Motion

Vice Chair Borenstein:

Moved, that the ISO Board of Governors approves the proposed track 2 interconnection process enhancements, as described in the memorandum dated June 6, 2024; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

The motion was seconded by Governor Leslie and approved 5-0.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 10:00 a.m.