

DOCKETED

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California Energy Commission

AGENDA: Regional Grid Operator and Governance Workshop

Friday, May 6, 2016 – 9:30 a.m. – 3:15 p.m.

California Environmental Protection Agency Headquarters Building -- Byron Sher Auditorium

1001 I Street, Sacramento CA, 95812

(Listed times are general guidelines only.)

Introductions and Workshop Objectives (9:30-9:45)

Chair Robert B. Weisenmiller, California Energy Commission

Cliff Rechtschaffen, Senior Advisor, Governor Jerry Brown's Office

Background on Independent System Operator (ISO) Governance and Corporate Framework (9:45-10:15)

Dan Shonkwiler, Lead Counsel, California ISO

Briefings on Recent Papers (10:15-11:45)

"Governance of a Regional ISO: Suggestions for Addressing the Political Dilemma," Commissioner Michel Florio, California Public Utilities Commission

"Principles and Issues for a Western Regional ISO," Commissioner Ann Rendahl, Washington Utilities and Transportation Commission

"Considerations in Establishing a Western Regional System Operator," Ron Binz, consultant to Hewlett Foundation

"Public Power Statement of Principles on CAISO Market Expansion," Tony Braun, representing California Municipal Utilities Association

Summary of Midcontinent ISO (MISO) Structure (11:45-12:00)

Steve Kozey, MISO

INVITED

Lunch (12:00-1:00)

Roundtable Discussion on Governance Concepts (1:00-2:30)

Moderator

Rebecca Wagner, Energy Imbalance Market Transitional Committee and Former
Commissioner, Public Utilities Commission of Nevada

Panelists

Mark Smith, Vice President Governmental & Regulatory Affairs, Calpine

Dede Hapner, Vice President FERC & ISO Relations, Pacific Gas & Electric

Marc Joseph, Shareholder, Adams Broadwell Joseph & Cardozo

Carl Zichella, Director of Western Renewable Transmission, National Resources
Defense Council

Kevin Woodruff, Consultant to The Utility Reform Network

Tom Darin, Western Regional Representative, American Wind Energy Association

Rachel Gold, Policy Director, Large-scale Solar Association

Public Comment (2:30-3:00)

Next Steps (3:00-3:15)