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California Energy Commission

Revised 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

Summary of Midcontinent ISO (MISO) Structure (11:45-12:00)
Steve Kozey, MISO Participating via WebEx

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 or Ralph Cavanagh, Natural 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)