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Flowchart re second revised Principles for Governance of a Regional ISO

This is a flowchart developed by NCPA that lays out the process proposed in the second revised Principles for Governance of a Regional ISO.

Additional submitted attachment is included below.
Proposed Process for Regionalization

As described in the *Principles for Governance of a Regional ISO* (Second Revised Proposal—10/7/2016)

**Legislation Enacted**

**Develop Governance Plan**

12 Months

**Governor Certifies**

**Transition Period**

36 Months

**Regionalization Completed**

**Bill Provisions**
- Relinquishes state control over the ISO Board
- May include additional governance principles

**Step One**
Transitional Committee addresses governance issues, as specified

**Step Two**
Existing ISO Board gives “due deference” to Transitional Committee work and approves a regional governance plan

**Step Three**
Existing ISO Board seeks necessary approvals, such as from FERC

**Certification Requirements**
- Must comply with the state’s regionalization principles
- Must be in the best interest of California and ratepayers

**Step One**
Nominating Committee selects a slate of nominees for the new Regional ISO Board

**Step Two**
Western States Committee votes on slate of nominees as a whole (If slate is not approved, the Nominating Committee revises slate)

**Two Decisional Bodies**

**Regional ISO Board**
- 9-member independent body

**Western States Committee**
- Provides input on matters of collective state interests
- Votes on “Primary Authority” issues (RA & TAC)

Flowchart created by the Northern California Power Agency