GENERAL SESSION MINUTES
ISO BOARD OF GOVERNORS MEETING
August 27, 2026
Web conference

August 27, 2026

The ISO Board of Governors convened the general session meeting at approximately 10:30 a.m. and the presence of a quorum was established.

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

Joseph Eto, Chair
Mary Leslie, Vice Chair
Severin Borenstein
Alice Reynolds
Jan Schori

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

Chair Eto sought general public comment on the consent agenda or any other matters that are not on today's agenda. No public comment was offered at this time.

DECISION ON CONSENT AGENDA ITEMS

Roger Collanton – Vice President, General Counsel and Chief Compliance Officer, noted the items on the consent agenda and proceeded to read the consent agenda motion for ISO Board of Governors decision.

Motion:

Governor Reynolds:

> ***Moved, that the ISO Board of Governors approves the August 27, 2026, consent agenda.***

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

CEO REPORT

Elliot Mainzer – President and CEO, first congratulated Governors Eto and Reynolds on their

Senate confirmations and then provided highlights from his CEO report which included the following: Summer grid performance, BHE Montana's commitment to join the Extended Day-Ahead Market (EDAM), Western Energy Markets (WEM) quarterly benefits, recent settlement challenges, seams coordination with Southwest Power Pool, FERC's Show Cause Order on large loads, FERC ruling on interconnection process enhancements 5.0, start-up funding for the Regional Organization for Western Energy, and agenda highlights for the Stakeholder Symposium in October. Discussion ensued.

WEM GOVERNING BODY CHAIR UPDATE

Andrew Campbell – WEM Governing Body Chair, provided a recap of the August 25 WEM Governing Body general session meeting; which included the following: Body of State Regulators and Regional Issues Forum chair updates; EDAM implementation update; WEM benefits update for the second quarter; and the WEM Governing Body's approval of the charter review decisional item.

DECISION ON UPDATES TO THE 2025-2026 TRANSMISSION PLAN

Jeff Billinton – Director, Transmission Infrastructure Planning, presented Management's proposal requesting Board approval to update the 2025-2026 Transmission Plan, including removal of the hold on the De Anza 115 kV Substation Project and the South Bay Reinforcement Project and correction of Table 1-1 to properly reflect geothermal resource reservations in the CPUC portfolio. Mr. Billinton reviewed the prior Board direction from May 2026, summarized coordination with Silicon Valley Power and its conditional support for lifting the project holds, and described the need to align deliverability tables with planning assumptions. He concluded by noting the corrected resource reservation table and emphasized that updating Table 1-1 will avoid future stakeholder uncertainty. Discussion ensued.

Public Comment

The following offered public comment:

- Jens Nedrud on behalf of Pacific Gas & Electric

Motion:

Governor Borenstein:

> ***Moved, that the ISO Board of Governors approves the updated 2025-2026 Transmission Plan attached to the memorandum dated August 19, 2026. The ISO Board of Governors also directs the ISO to continue coordination with Silicon Valley Power and Pacific Gas and Electric Company through the 2026-2027 transmission planning process to evaluate and address identified short-circuit duty impacts.***

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

INFORMATIONAL REPORTS

There were no comments on the informational reports.

FUTURE AGENDA ITEMS

Governor Borenstein requested a load growth evaluation briefing during the October Board of Governors meeting.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 11:30 a.m.