

# Governance Work Shop Flip Charts

## Authority of members

1. Elect Director
2. Replace Director
3. Form Technical Advisory Committee
4. Fundamental Structural Changes

## 1. Definition of Member Classes (Expansion\* beyond IndeGO)

1. Customer groups
2. Environmental

\* Number of classes or definitions of members within a class

Are they needed  
Rules Acceptable to FERC

2. Responsibility for Policy
3. Breakout of topics between tariff versus other agreements (& who defines/changes)
4. Board composition/expertise
5. Clear definition of customer classes and rules
6. Responsiveness of governance to stakeholders
7. Code of conduct of area control operators
8. Efficiency of decision making (not defensive)
9. Formation, structure, interface of TAC.

Proposal: Simpler rules and structure to increase ideas being presented to the Board

Due process of Board in response to recommendation from TAC

10. From where does Board receive input – TAC only? No. TAC is a tool for improved communication.

11. Process for bringing ideas to TAC
12. Board can launch studies
13. Provide consolidated list (from ISO's presented) of Board experience/competence