

DRAFT OUTLINE
GOVERNANCE WORKSHOP

JUNE 14, 2000

10:00 AM – 4:30 PM

PORTLAND, OR

Discussion Leaders: John Buechler
John Boucher, Barney Speckman

TOPIC	PRESENTOR
1. REVIEW OF INDEGO BY-LAWS	Eric Freedman
<ul style="list-style-type: none">• Members• Board of Trustees• Technical Advisory Committee• Code of Conduct (Employee & Trustee)• ADR Process	
COMPARISON OF INDEGO WITH FERC ORDER 2000 REQUIREMENTS	
2. COMPARISON OF EXISTING ISO'S	
NYISO/PJM/ISO-NE/MISO	John Buechler
DESERT STAR	Dennis Delaney(Tentative)
Discussion Points For Comparison	
A. Board Issues	
<ul style="list-style-type: none">• Selection process• Composition/Qualifications• Conflict of Interest Requirements	

Discussion: Pros and cons of various approaches
Ability to find qualified candidates

B. Stakeholder Committees

- **Membership Requirements**
- **Number/Type/Voting of Sectors**
- **Sector Representation**

Discussion: Focus on principal stakeholder committee (e.g. – TAC)
How to make the committee effective (number of sectors/members)

C. Governance Relationships

- **Division of Authority between Board and Committee**
- **Staff Role Relative to Committee/Board**

Discussion: How to meet FERC independence requirement
Focus on whether relationship structure is effective

BREAK

3. GROUP DISCUSSION **John Boucher**

Possible Questions:

- **Is INDEGO governance framework satisfactory?**
- **Review of each major element: Members, Board, Committees, Code of Conduct, ADR**
- **What elements may require modification?**

4. FOLLOW-UP ACTIONS **Barney Speckman/
Eric Freedman**

- **Identify tasks/issues for follow-up**
- **Assign lead responsibility**
- **Establish schedule/milestones**
- **Future meeting dates**

Jpb/Bms
5/29/00
R06/09/2000