

# WESTERN ENERGY IMBALANCE MARKET

## Decision on EIM Governing Body Nominations

Pam Sporborg, Portland General Electric  
*On behalf of the EIM Nominating Committee*

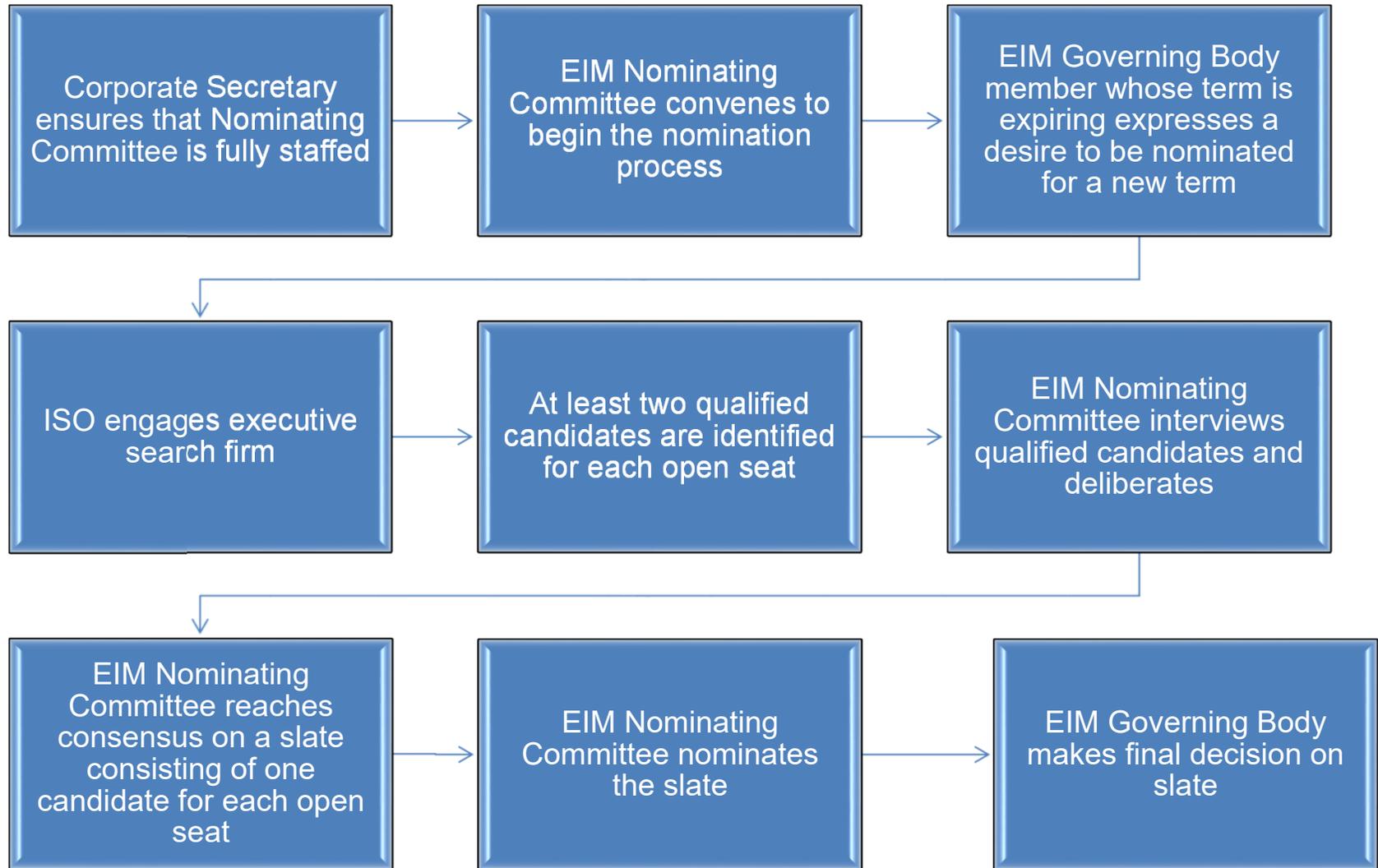
EIM Governing Body Meeting  
General Session  
June 30, 2021



## Selection Process for EIM Governing Body members

- Terms for two members of the EIM Governing Body, Carl Linvill and Robert Kondziolka, end on June 30
- Governing Body members are nominated by an EIM Nominating Committee comprised of stakeholder representatives, subject to approval by the EIM Governing Body
- The EIM Nominating Committee began the process of identifying potential candidates for each open seat in December 2020
- Robert Kondziolka, whose term is expiring, expressed a desire to be nominated for a new term

# Selection Process



## Selection and approval process

- Member Kondziolka had expressed a desire to be nominated for a new term
- After deliberations, the EIM Nominating Committee reached a consensus and has decided to re-nominate Member Kondziolka without interviewing other candidates
- With the assistance from the executive search firm, the committee identified qualified candidates for the open seat
- The committee conducted interviews, deliberated, conducted outreach to their respective sectors, and reached a consensus to submit for consideration

# EIM Nominating Committee consists of representatives from eight sectors or groups

Stakeholder Sector	Representative
EIM Entities	Pam Sporborg
Participating Transmission Owners	Miguel Romero
Suppliers and Marketers of Generation, ESPs	Johnny Casana
Publicly-Owned Utilities	Randy Howard
The Body of State Regulators	Commissioner Hayley Williamson
EIM Governing Body*	Anita Decker
ISO Board of Governors*	Severin Borenstein
Public Interest Groups and Consumer Advocates*	Nicole Hughes

*\* Indicates a non-voting member of the EIM Nominating Committee*

## EIM Nominating Committee nomination

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying quality candidates to fill the seats
- The Nominating Committee reached a consensus and is proposing the following nominees for a term beginning July 1, 2021 and ending June 30, 2024:
  - **Robert Kondziolka**
  - **Jennifer Gardner**