

## Memorandum

**To:** Energy Imbalance Market Governing Body  
**From:** Sarah Edmonds, Chair of the EIM Nominating Committee  
**Date:** April 12, 2017  
**Re:** **Decision on EIM Governing Body Nomination**

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***This memorandum requires EIM Governing Body action.***

### EXECUTIVE SUMMARY

At its June 28, 2016 meeting, the ISO Board of Governors appointed a slate of five candidates to the Energy Imbalance Market Governing Body pursuant to the Selection Policy for the EIM Governing Body and the recommendation of the EIM Nominating Committee. This action seated a five-member EIM Governing Body that has certain delegated authority over EIM-related real-time market rules. At this meeting, the newly-appointed members were assigned by chance to terms of different lengths so that the terms are staggered going forward. Kristine Schmidt's term, selected by chance to be one year, is scheduled to end June 30, 2017.

Pursuant to the terms of the selection policy, the nominating committee recently convened to begin the process of identifying potential candidates for the open seat. Prior to this meeting, Member Schmidt made known to the nominating committee her desire to be nominated for an additional term. The committee deliberated, as well as conducted outreach to its respective sectors, and reached consensus that it wished to re-nominate Member Schmidt.

The nominee is subject to approval by the EIM Governing Body. As such, the nominating committee recommends the following motion:

***Moved, that the Western Energy Imbalance Market Governing Body appoints Kristine Schmidt to the Energy Imbalance Market Governing Body for a term beginning July 1, 2017 through June 30, 2020.***

### ENERGY IMBALANCE MARKET NOMINATING COMMITTEE PROCESS

The nominating committee acted upon a consensus of its voting members which included EIM Entities (Sarah Edmonds of PacifiCorp), Participating Transmission Owners (Eric Little of SCE), Publicly-Owned Utilities (Randy Howard of NCPA), Suppliers of Generation and Energy Service Providers (Will Mitchell of Recurrent Energy), and the Body of State Regulators (Commissioner Doug Little of the Arizona

Corporation Commission) in addition to three non-voting members, Public Interest or Consumer Advocates (Jennifer Gardner of Western Resource Advocates), EIM Governing Body member (Douglas Howe), and the ISO Board of Governors (Angelina Galiteva).

## **CONCLUSION**

The EIM Nominating Committee recommends that the EIM Governing Body approve the proposed nominee, Kristine Schmidt, to continue her service.