

Memorandum

To: Energy Imbalance Market Governing Body

From: Jennifer Gardner, Energy Imbalance Market Nominating Committee

Date: August 21, 2019

Re: **Decision on EIM Governing Body Nomination**

This memorandum requires EIM Governing Body action.

EXECUTIVE SUMMARY

The Energy Imbalance Market Nominating Committee proposes that the EIM Governing Body appoint a new member to fill the current vacancy left by Kristine Schmidt. Kristine was appointed to the EIM Governing Body for a 3-year term ending June 30, 2020, but resigned effective April 5, 2019, leaving that seat open for the remaining fourteen and-a-half months of her term. Pursuant to the Charter for Energy Imbalance Market Governance, if a vacancy occurs and less than eighteen months remain of the term of the departing member, the EIM Governing Body may, in its sole discretion, request that a replacement member be selected to fill the vacancy.

The EIM Governing Body thereafter exercised its discretion and requested that a member be selected as a replacement to serve the remainder of Ms. Schmidt's term. Pursuant to the selection policy, the Nominating Committee convened to conduct the process of identifying potential candidates for the seat. The committee conducted interviews, deliberated, conducted outreach to their respective sectors, and reached a consensus to submit Anita Decker for appointment to the EIM Governing Body. If approved, Ms. Decker will be appointed, effective September 1, 2019, to fulfill the remainder of Ms. Schmidt's term, pursuant to the ISO bylaws, the Charter for Energy Imbalance Market Governance, and the EIM Governing Body Services Agreement.

ISO management supports the Nominating Committee's nominee, which is subject to approval by the EIM Governing Body.

The Nominating Committee recommends the following motion:

Moved, that the Energy Imbalance Market Governing Body appoints Anita Decker to the Energy Imbalance Market Governing Body for a term beginning September 1, 2019 and ending June 30, 2020.

DISCUSSION AND ANALYSIS

As the following biography shows, Ms. Decker has broad expertise and experience that will help guide the ISO as it navigates issues relating to market rules of the Western Energy Imbalance Market and a rapidly changing energy landscape.

Anita Decker

Anita Decker has served as executive director of the Northwest Public Power Association from 2014 to 2019. In addition, she served as Chief Operating Officer for the Bonneville Power Administration, and was responsible for their Power Services; Transmission Services; Environment; Fish & Wildlife; and Internal Business Services. Her long industry career includes 27 years with PacifiCorp, where she held positions in Oregon, Wyoming and Utah, rising to the role of business unit vice president. Ms. Decker has leveraged her extensive experience in legislative and regulatory advocacy, field operations, customer service, sales and marketing, and transmission and distribution knowledge to great success in her roles at NPPA, Bonneville Power Administration and PacifiCorp.

EIM NOMINATING COMMITTEE PROCESS

The Nominating Committee acted upon a consensus of its voting and non-voting members, represented by the following stakeholder sectors¹:

- EIM Entities (David Rubin, NV Energy)
- Participating Transmission Owners (Catherine Hackney, Southern California Edison)
- Publicly-Owned Utilities (Randy Howard, Northern California Power Agency)
- Suppliers and Marketers of Generation and Energy Service Providers (Will Mitchell, Strata Solar)
- The Body of State Regulators (Commissioner Ann Rendahl, Washington Utilities and Transportation Commission)
- EIM Governing Body (John Prescott)
- ISO Board of Governors (Angelina Galiteva)
- Public Interest Groups and Consumer Advocates (Jennifer Gardner, Western Resource Advocates)

The Nominating Committee interviewed several candidates and, after thoughtful deliberations, reached consensus to nominate Ms. Decker. The Committee believes this nominee would ensure the EIM Governing Body's overall composition continues to

¹ Pursuant to the Selection Policy for the EIM Governing Body, the Nominating Committee has voting and non-voting members. The voting members include: EIM Entities, Participating Transmission Owners, Suppliers and Marketers of Generation and Energy Service Providers, Publicly-Owned Utilities, and The Body of State Regulators. The non-voting members include: EIM Governing Body, ISO Board of Governors, and Public Interest Groups and Consumer Advocates. However, in practice, the Nominating Committee operates on a consensus basis of *all* members, with the voting versus non-voting distinction becoming relevant only where consensus cannot be reached.

reflect appropriate independence requirements and a diversity of experience, expertise and geography, as well as the continued effectiveness of the EIM Governing Body.

CONCLUSION

The Nominating Committee recommends that the EIM Governing Body appoint Anita Decker to serve on the Energy Imbalance Market Governing Body.