

WESTERN ENERGY IMBALANCE MARKET

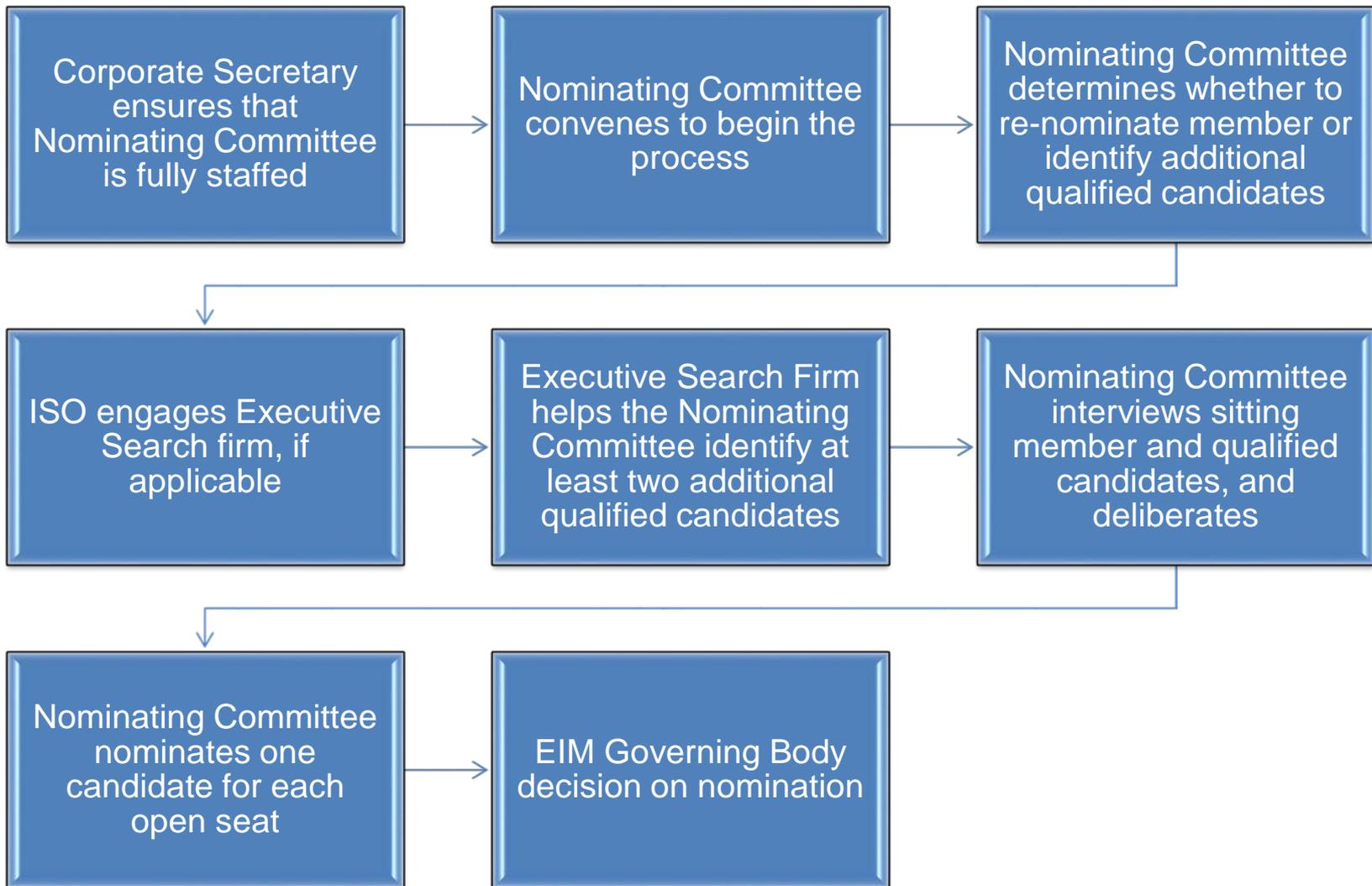
Decision on EIM Governing Body Nomination

Sarah Edmonds, Vice-President, PacifiCorp on behalf of the EIM Nominating Committee

EIM Governing Body Meeting
General Session
April 19, 2017



Selection process



Timeline

- January 31, 2017: Last day for the Corporate Secretary to ensure that the Nominating Committee is fully staffed
- March 22, 2017: Last day for the Nominating Committee to convene
- April 3, 2017: Last day for the ISO to engage the Executive Search firm to identify two qualified candidates for consideration, if applicable
- April 19, 2017: EIM Governing Body decision on Nominating Committee's nominee
- July 1, 2017: Approved nominee's term begins

EIM Nominating Committee consists of representatives from 8 stakeholder sectors or groups

- EIM Entities
- Participating Transmission Owners
- Publicly-Owned Utilities
- Suppliers/Marketers of Generation
- Body of State Regulators
- EIM Governing Body
- ISO Board of Governors
- Public Interest or Consumer Advocate Groups

EIM Nominating Committee deliberations

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying a candidate that met the directives of the EIM Governing Body selection policy
- EIM Nominating Committee reached consensus on the nomination of Kristine Schmidt for a term beginning July 1, 2017, and ending June 30, 2020

Approval of nomination

- Nomination is subject to approval by the EIM Governing Body
- Pursuant to the Charter on EIM Governance, Members of the EIM Governing Body serve three-year terms, and may serve a maximum of three terms