

# WESTERN ENERGY IMBALANCE MARKET

## Decision on EIM Governing Body Nomination

Randy Howard, Northern California Power Agency  
*On behalf of the EIM Nominating Committee*

EIM Governing Body Meeting  
General Session  
January 22, 2019



# Selection Policy for the EIM Governing Body

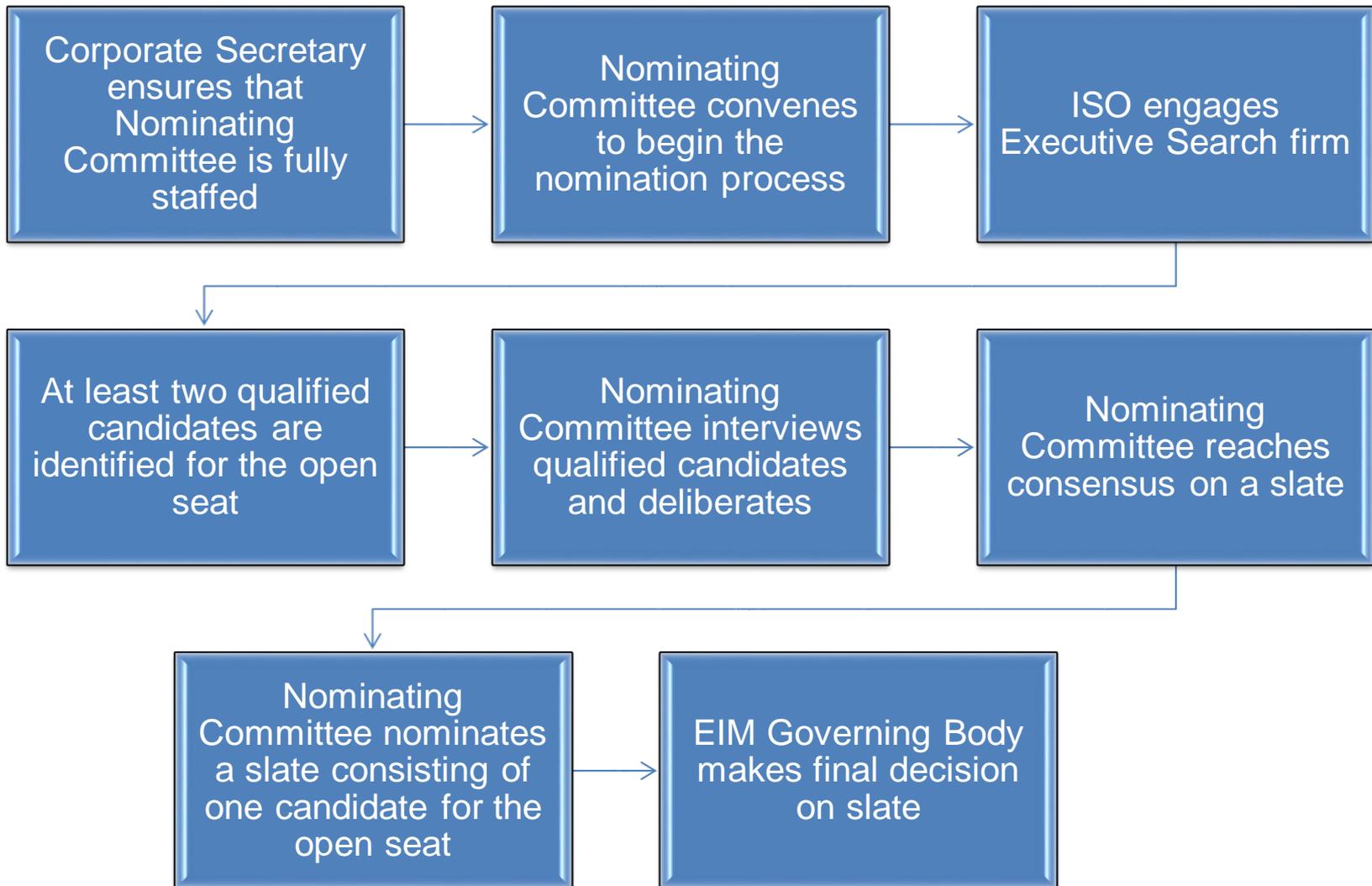
- A seat on the EIM Governing Body for a 3-year term ending June 30, 2021 was vacated effective August 27, 2019.
- The Selection Policy for the EIM Governing Body provides the process for filling a vacancy.
- The selection policy provides that members of the EIM Governing Body be selected by a Nominating Committee comprised of stakeholder representatives, subject to approval by the EIM Governing Body

# EIM Nominating Committee consists of representatives from 8 stakeholder sectors

| Stakeholder Sector                             | Representative     |
|--|--------------------|
| EIM Entities                                   | Paul Wetherbee     |
| Participating Transmission Owners              | Catherine Hackney  |
| Suppliers and Marketers of Generation, ESPs    | Johnny Casana      |
| Publicly-Owned Utilities                       | Randy Howard       |
| The Body of State Regulators                   | Jordan White       |
| EIM Governing Body*                            | John Prescott      |
| ISO Board of Governors*                        | Severin Borenstein |
| Public Interest Groups and Consumer Advocates* | Jennifer Gardner   |

*\* Indicates a non-voting member, per the Selection Policy for the EIM Governing Body*

# Selection Process



# Approval of slate of nominees

- Pursuant to the Charter for EIM Governance, if a vacancy occurs and more than eighteen months remain of the term of the departing member, a replacement member shall be selected to fill the vacancy
- Pursuant to the Selection Policy for the EIM Governing Body, the EIM Nominating Committee's final slate is subject to approval by the EIM Governing Body
- A member selected as a replacement shall serve the unexpired term of his or her predecessor

# EIM Nominating Committee deliberations

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying quality candidates to fill the vacant seat
- The Nominating Committee reached a consensus and is proposing the following nominee for a term beginning February 1, 2020 and ending June 30, 2021:
  - **Robert Kondziolka**