

# WESTERN ENERGY IMBALANCE MARKET

## Decision on EIM Governing Body Nomination

Jennifer Gardner, Western Resource Advocates  
*On behalf of the EIM Nominating Committee*

EIM Governing Body Meeting  
General Session  
March 12, 2020



# Selection Policy for the EIM Governing Body

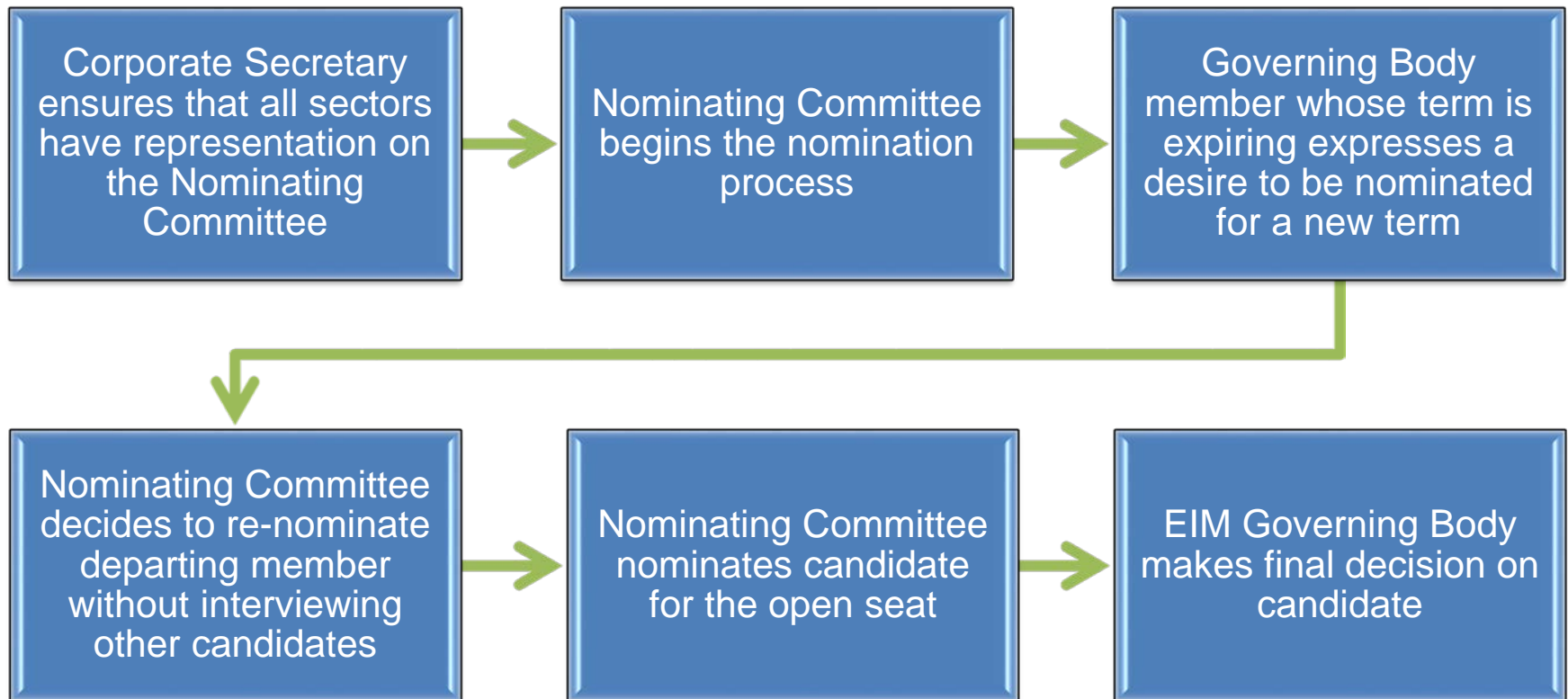
- Member Decker was appointed to the EIM Governing Body on September 1, 2019 for a term ending June 30, 2020
- The Selection Policy provides that members of the EIM Governing Body be selected by a Nominating Committee comprised of stakeholder representatives, subject to approval by the EIM Governing Body
- The Nominating Committee should identify candidates prior to the scheduled expiration of a Member's term

# 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 when the member expresses interest in being nominated for a new term



# Approval of slate of nominees

- Member Decker had expressed a desire to be nominated for a new term
- After deliberations, the Nominating Committee reached a consensus and has decided to re-nominate Member Decker without interviewing other candidates
- The Nominating Committee's candidate is subject to approval by the EIM Governing Body

# EIM Nominating Committee deliberations

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying quality candidates to fill the expiring term
- The Nominating Committee reached a consensus and is proposing to re-nominate the departing member for a new term starting July 1, 2020 and ending June 30, 2023:
  - **Anita Decker**