

WESTERN ENERGY IMBALANCE MARKET

Decision on EIM Governing Body Slate

Commissioner Ann Rendahl, Washington Utilities and Transportation
Commission

On behalf of the EIM Nominating Committee

EIM Governing Body Meeting

General Session

April 24, 2019



Selection Policy for the EIM Governing Body

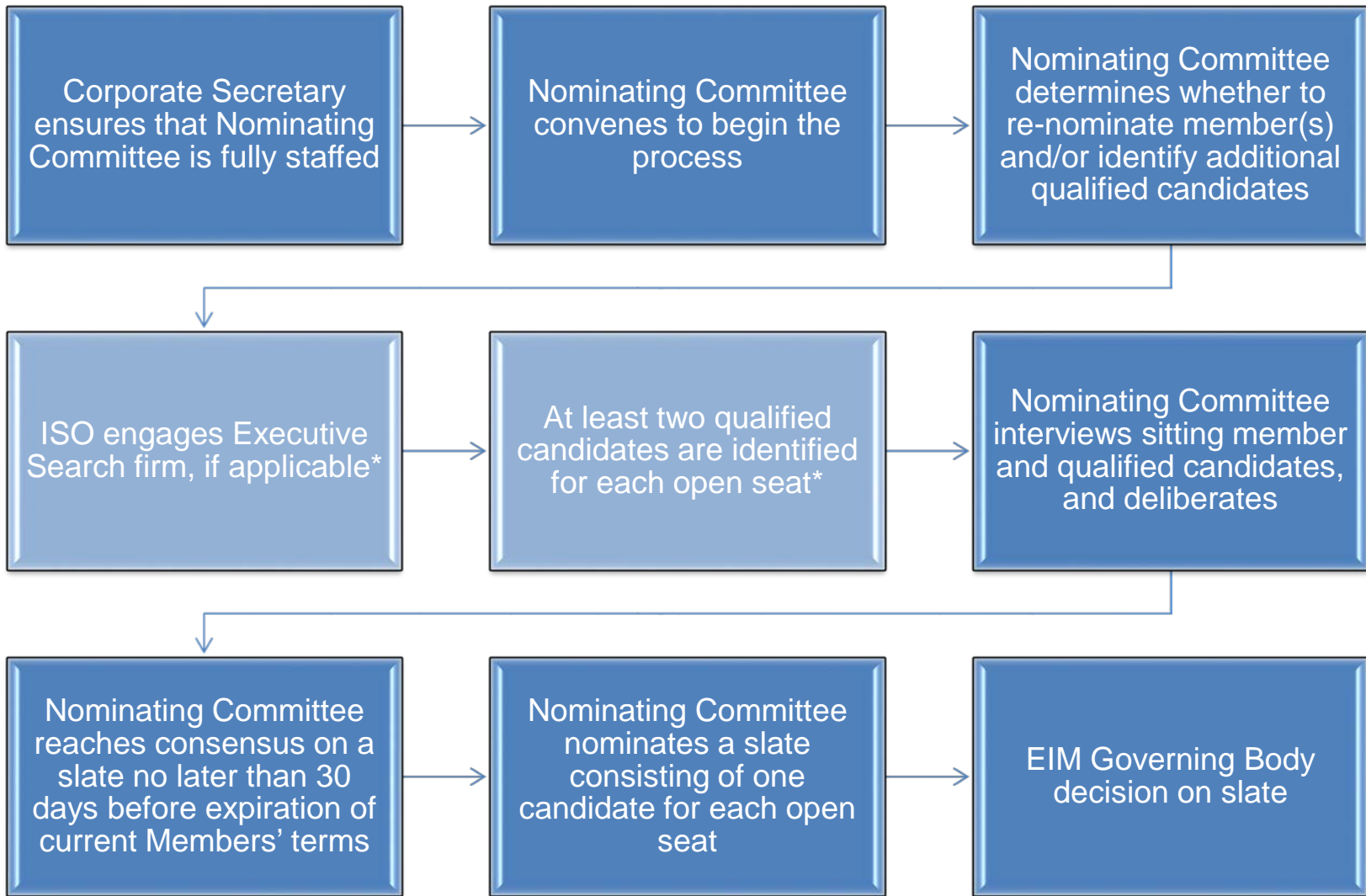
- EIM Governing Body is a five-member body that exercises delegated authority over the rules of the ISO's Western Energy Imbalance Market
- Selection process was proposed by the EIM Transitional Committee in August 2015, and the resulting policy was approved by the ISO Board in December 2015
- Policy provides that members of the EIM Governing Body be selected by a Nominating Committee comprised of a diverse set of stakeholder representatives

EIM Nominating Committee consists of representatives from 8 stakeholder sectors

Stakeholder Sector	Representative
EIM Entities*	David Rubin
Participating Transmission Owners*	Catherine Hackney
Suppliers and Marketers of Generation, ESPs*	Will Mitchell
Publicly-Owned Utilities*	Randy Howard
The Body of State Regulators*	Commissioner Ann Rendahl
EIM Governing Body	Carl Linvill
ISO Board of Governors	Angelina Galiteva
Public Interest Groups and Consumer Advocates	Jennifer Gardner

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

Selection Process



**At its discretion, the Nominating Committee decided to skip these steps*

EIM Nominating Committee Deliberations

- EIM Nominating Committee is consensus-driven in its deliberations, identifying candidates that meet the directives of the Selection Policy for the EIM Governing Body
- On January 31, the Nominating Committee reached consensus on the following two candidates, for terms beginning July 1, 2019, and ending June 30, 2022:
 - **Valerie Fong**
 - **John Prescott**

Approval of Slate of Nominees

- 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 in an open meeting
- Pursuant to the Charter for EIM Governance (and except for the first terms of the initial Members), Members of the EIM Governing Body serve three-year terms, and may serve a maximum of three terms