

WESTERN ENERGY IMBALANCE MARKET

Decision on EIM Governing Body Slate

Jennifer Gardner, Senior Staff Attorney, Western Resource Advocates
On behalf of the EIM Nominating Committee

EIM Governing Body Meeting
General Session
June 21, 2018



Selection Policy for the EIM Governing Body

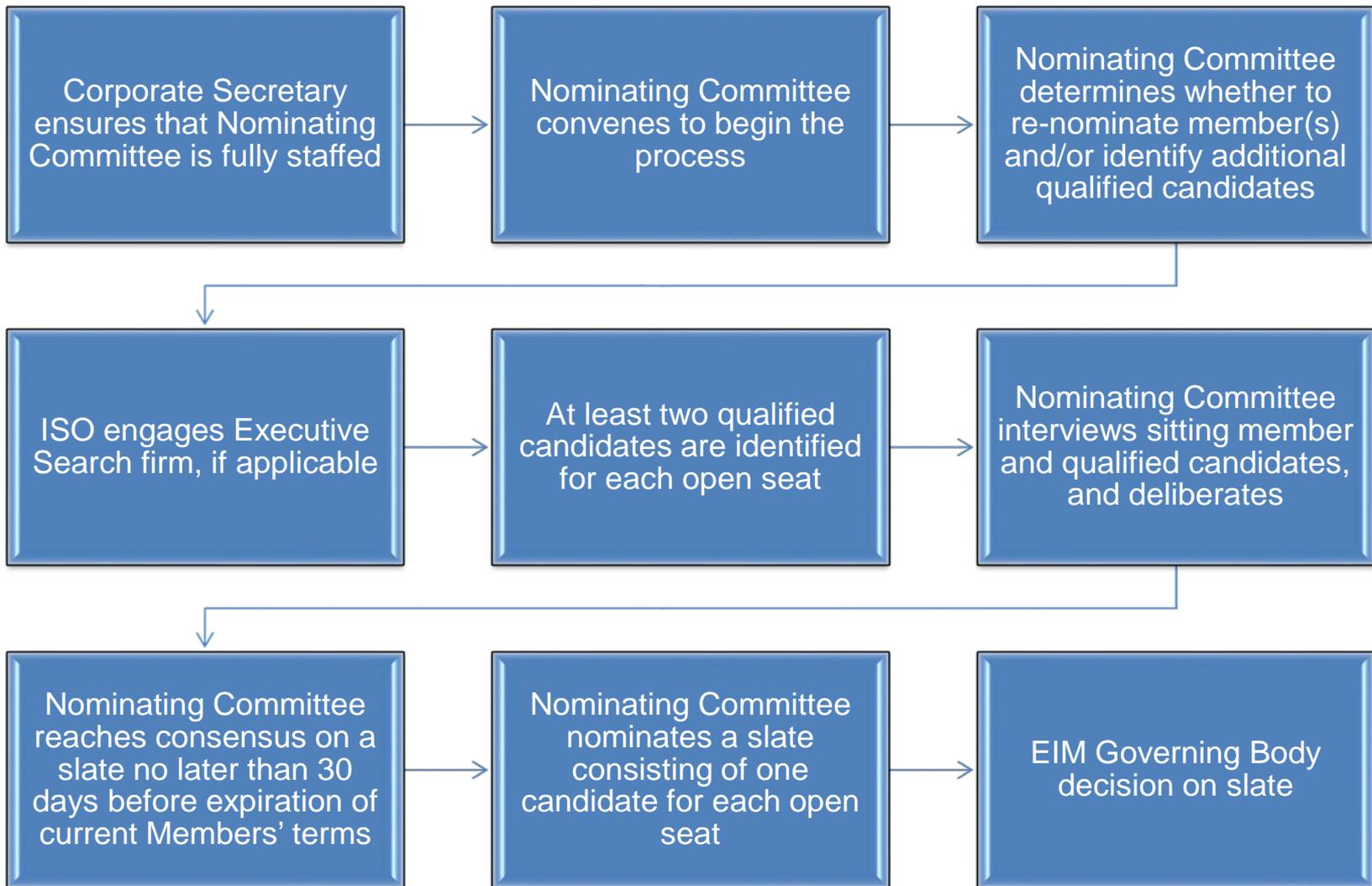
- EIM Governing Body is a five-member body that exercises delegated authority over the rules of the ISO's Western Energy Imbalance Market
- Selection process was proposed by the EIM Transitional Committee in August 2015, and the resulting policy was approved by the ISO Board in December 2015
- Policy provides that Members of the EIM Governing Body be selected by a Nominating Committee comprised of certain 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*	Brad Albert
Participating Transmission Owners*	Eric Little
Suppliers and Marketers of Generation, ESPs*	Will Mitchell
Publicly-Owned Utilities*	Randy Howard
The Body of State Regulators*	Commissioner Ann Rendahl
EIM Governing Body	Valerie Fong
ISO Board of Governors	Angelina Galiteva/Dave Olsen
Public Interest Groups and Consumer Advocates	Jennifer Gardner

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

Selection Process



EIM Nominating Committee Deliberations

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying candidates that met the directives of the Selection Policy for the EIM Governing Body
- On June 1, the Nominating Committee reached consensus on the following two candidates, for terms beginning July 1, 2018, and ending June 30, 2021:
 - **Carl Linvill** is nominated for re-appointment
 - **Travis Kavulla** is nominated for appointment

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