

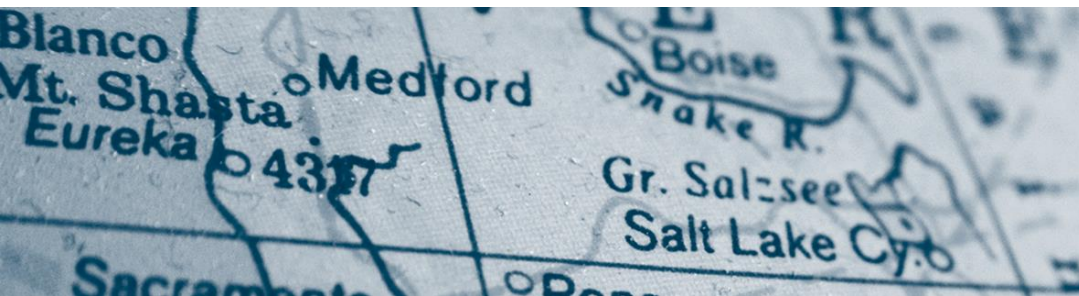
WESTERN ENERGY IMBALANCE MARKET

Western EIM Governing Body Nominating Committee: Request for Sector Representative

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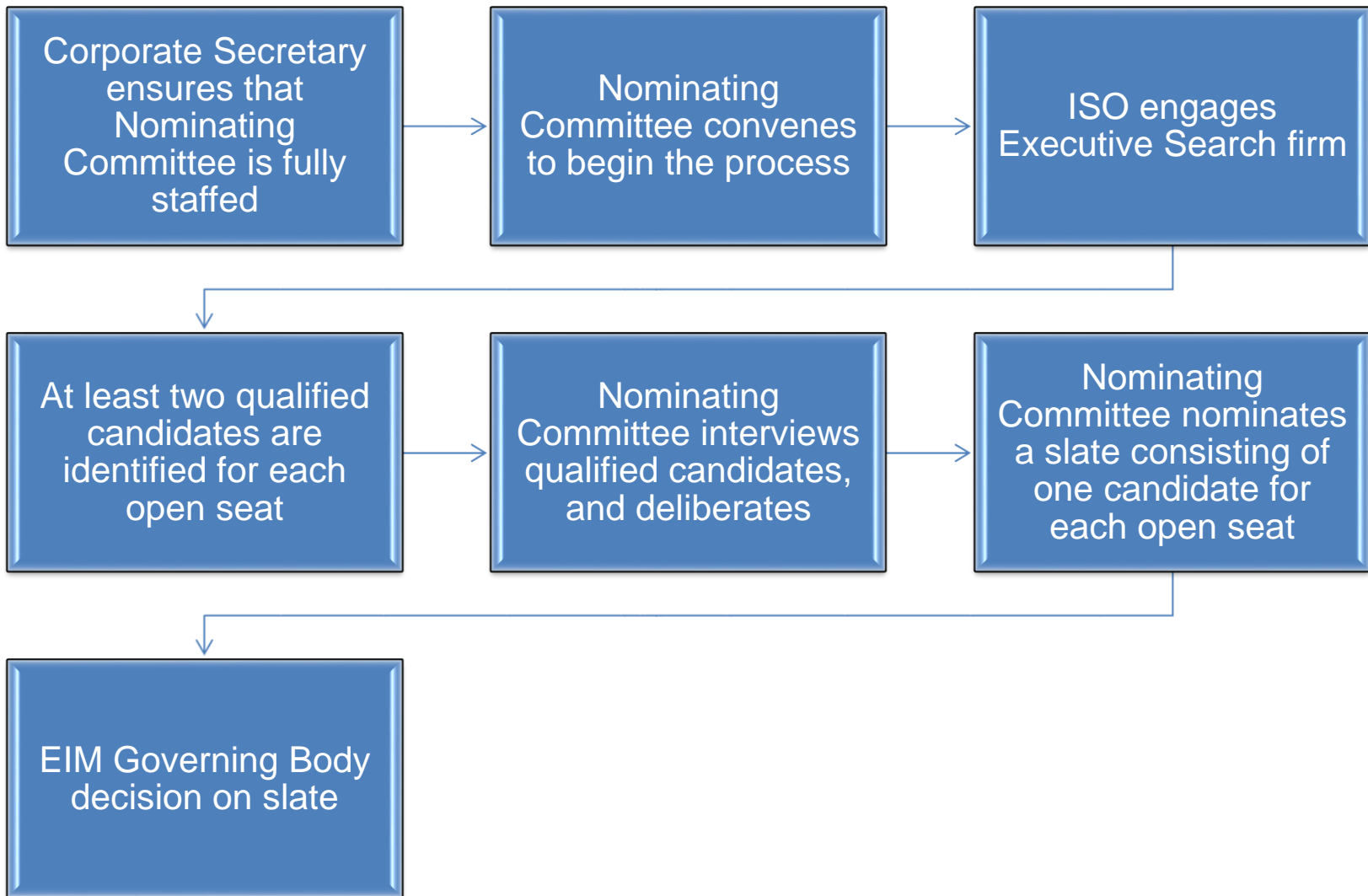
Selection Policy for the EIM Governing Body

- EIM Governing Body is a five-member body that exercises delegated authority over the rules of the ISO's Western Energy Imbalance Market
- Per the Selection Policy for the EIM Governing Body, the Nominating Committee, along with a third-party executive search firm, will conduct a nationwide search to identify at least two candidates for the open seat
- Policy provides that Members of the EIM Governing Body be selected by a Nominating Committee comprised of certain stakeholder representatives

The Nominating Committee consists of representatives from stakeholder sectors or groups

- Comprised of eight members
 - 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*
- *non-voting role*

Selection Process



Approval of Nominees

- Slate submitted by the Nominating Committee is subject to approval by the EIM Governing Body in general session
- Terms of office for Members of the EIM Governing Body are three years
- A member selected as a replacement shall serve the unexpired term of his or her predecessor
- Three-term maximum

Request for Public Interest Group and Consumer Advocates sector representative

- Each sector is responsible for selecting a member to serve on the Committee
- Public Interest Group and Consumer Advocates sector definition:
 - *“all public interest or consumer advocate groups that are actively involved in energy issues within the balancing authority area of the ISO or an EIM Entity”*

Next Steps

- Discuss and select nominee(s) for sector representative