

# WESTERN ENERGY IMBALANCE MARKET

## Briefing on Proposed Revisions to Energy Imbalance Market Governance Documents

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EIM Governing Body Meeting  
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# Background: the Selection Policy governs how the Nominating Committee will select candidates for confirmation by the EIM Governing Body

- Currently specifies that
  - Nominating Committee will use executive search firm to identify candidates
  - When a sitting member seeks re-appointment, the Nominating Committee may decide not to interview other candidates

# Management proposes two changes to the Selection Policy

- Nominating Committee should have discretion regarding whether to use executive search firm
  - Members have contacts with many qualified candidates
  - Avoid cost if unnecessary
- Best practice regarding re-appointment
  - When a sitting member seeks re-appointment, Nominating Committee should normally consider other candidates

## Background: the Guidance Document explains the process for classifying policy initiatives for decision by the Board and EIM Governing Body

- Scope of the EIM Governing Body's delegated authority
- Process Management should follow with policy initiatives
- Process for resolving disagreements, culminating with joint meeting

## Management is proposing to clarify the dispute resolution process

- Remove the descriptor “initial” from the term “initial decisional classification”
  - i.e., term describing Management’s proposed classification
- State expressly that Management may work with the Chairs to resolve disagreements before proceeding to a joint meeting

# Two stakeholders submitted comments proposing additional requirements

- Stakeholder process
- Comments from Body of State Regulators
  - Require market notice requesting candidates
- Comments from Bonneville Power Administration
  - Develop search criteria