WESTERN ENERGY IMBALANCE MARKET

Decision on EIM Governing Body Nomination

Sarah Edmonds, Vice-President, PacifiCorp on behalf of the EIM Nominating Committee

EIM Governing Body Meeting General Session April 19, 2017



Selection process

Corporate Secretary ensures that Nominating Committee is fully staffed

Nominating Committee convenes to begin the process Nominating Committee determines whether to re-nominate member or identify additional qualified candidates

ISO engages Executive Search firm, if applicable Executive Search Firm helps the Nominating Committee identify at least two additional qualified candidates Nominating Committee interviews sitting member and qualified candidates, and deliberates

Nominating Committee nominates one candidate for each open seat

EIM Governing Body decision on nomination

Timeline

- January 31, 2017: Last day for the Corporate Secretary to ensure that the Nominating Committee is fully staffed
- March 22, 2017: Last day for the Nominating Committee to convene
- April 3, 2017: Last day for the ISO to engage the Executive Search firm to identify two qualified candidates for consideration, if applicable
- April 19, 2017: EIM Governing Body decision on Nominating Committee's nominee
- July 1, 2017: Approved nominee's term begins

EIM Nominating Committee consists of representatives from 8 stakeholder sectors or groups

- 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

EIM Nominating Committee deliberations

- EIM Nominating Committee was consensus-driven in its deliberations, with the goal of identifying a candidate that met the directives of the EIM Governing Body selection policy
- EIM Nominating Committee reached consensus on the nomination of Kristine Schmidt for a term beginning July 1, 2017, and ending June 30, 2020



Approval of nomination

- Nomination is subject to approval by the EIM Governing Body
- Pursuant to the Charter on EIM Governance, Members of the EIM Governing Body serve three-year terms, and may serve a maximum of three terms

