

WESTERN ENERGY IMBALANCE MARKET

Decision on EIM Governing Body Nomination

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

EIM Governing Body Meeting
General Session
August 28, 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
- Pursuant to the Charter, if a vacancy occurs and less than eighteen months remain of the term of the departing member, the EIM Governing Body may, in its sole discretion, request that a replacement member be selected to fill the vacancy
- A member selected as a replacement shall serve the unexpired term of his or her predecessor

Selection and approval process

- The EIM Governing Body requested that a member be selected as a replacement to serve the unexpired term of their predecessor
- With the assistance from the executive search firm, the committee identified qualified candidates for the open seat
- The committee conducted interviews, deliberated, conducted outreach to their respective sectors, and reached a consensus to submit for consideration

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	Ann Rendahl
EIM Governing Body*	John Prescott
ISO Board of Governors*	Angelina Galiteva
Public Interest Groups and Consumer Advocates*	Jennifer Gardner

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

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
- The Nominating Committee reached consensus to nominate Anita Decker for a term beginning September 1, 2019, and ending June 30, 2020: