

WESTERN ENERGY IMBALANCE MARKET

EIM Nominating Committee Process Update

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EIM Governing Body Meeting

General Session

April 24, 2018



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

Nominee selection for the EIM Governing Body

- The initial governing body was established with staggered terms across its five-members
- Initial terms are ending for two governing body members
- Per the Selection Policy for the EIM Governing Body, the Nominating Committee, along with a third-party executive search firm, are conducting a nationwide search to identify at least two candidates for the open seats

The EIM Nominating Committee is narrowing the list of candidates to interview

- Qualified candidates will:
 - have relevant expertise
 - have familiarity with the Western Interconnection, and
 - be independent of entities that participate in the ISO market, the western EIM, or who advocate positions in ISO stakeholders' processes
- In-person candidate interviews are scheduled for May 10 and 11 in Phoenix, AZ

Approval of Nominees

- Slate submitted by the Nominating Committee is subject to approval by the EIM Governing Body at its special meeting on June 20, 2018
- Terms of office for Members of the EIM Governing Body are three years
- Terms start July 1st and end on June 30th
- Three-term maximum