

WESTERN ENERGY IMBALANCE MARKET

EIM Nominating Committee Process Update

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EIM Governing Body Meeting

General Session

March 12, 2019



The EIM Nominating Committee identifies and selects members for the EIM Governing Body

- The Selection Policy for the EIM Governing Body governs the selection of members
- A stakeholder Nominating Committee (Committee) nominates one candidate for each seat on the EIM Governing Body for which a term is scheduled to expire
- The slate of nominees is subject to approval by the EIM Governing Body in an open meeting

The Committee is comprised of a diverse set of stakeholder representatives

- Stakeholder sectors include:
 - 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

The selection process is consensus-driven and convenes prior to any Member's term expiration

- A Member may express interest to be re-nominated for a new three year term
- The Committee determines whether it wants to re-nominate that member without interviewing other candidates
- If they choose to interview other candidates, they use the assistance of an Executive Search Firm to identify at least 2 candidates for each seat
- Members must meet certain criteria and be financially independent of market participants

The Committee convened and deliberated on the two open seats

- Initial terms of the EIM Governing Body were staggered and initial terms for two members, Valerie Fong and John Prescott, end on June 30, 2019
 - Both members expressed a desire to be re-nominated
- In-person interviews of Members Fong and Prescott took place on January 23 in Folsom, CA
- The Committee reached consensus and plans to nominate Members Fong and Prescott each for another term
 - Decision on EIM Governing Body slate currently planned for April 24 EIM Governing Body meeting