

Memorandum

To: ISO Board of Governors

From: Roger Collanton, Vice President, General Counsel and Corporate Secretary

Date: March 19, 2015

Re: **Appointment of Energy Imbalance Market Transitional Committee member**

This memorandum requires Board action.

At its May 28, 2014 meeting, the ISO Board of Governors appointed eleven members to the Energy Imbalance Market Transitional Committee, which is comprised of a broad and diverse range of regional experts on energy matters. The Transitional Committee Charter requires the Board to “appoint to the Transitional Committee one additional member beyond the initial eleven members, in the event that an additional EIM Entity signs an implementation agreement,” with the seat allocated to the additional EIM entity. (TC Charter, Sec. II.C.2)

On March 4, 2015, Puget Sound Energy signed an implementation agreement to participate in the energy imbalance market. Puget then submitted for Board consideration its nominee, David Mills, Vice President of Energy Operations, for the appointment of the 12th and final member of the Transitional Committee. Mr. Mills’s statement of interest is provided as part of this memo and has been added to the EIM Transitional Committee webpage. Mr. Mills brings more than 25 years of experience in energy operations, transmission and energy trading to the committee and his involvement in regional organizations will provide a valuable perspective as the committee continues its work on the development of an EIM governance proposal.

Management is pleased to welcome Puget Sound Energy to the energy imbalance market, and recommends that the Board appoint David Mills to the EIM Transitional Committee.

Motion

Moved, that the ISO Board of Governors appoint David Mills to the EIM Transitional Committee who will serve on behalf of Puget Sound Energy, an EIM Entity.