

# Memorandum

**To:** ISO Board of Governors

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

**Date:** September 10, 2015

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

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***This memorandum requires Board action.***

The Board supports active participation on the energy imbalance market (EIM) Transitional Committee by each EIM entity, in the responsibilities set forth in Transitional Committee Charter, including the development of the governance recommendation to the Board.

PacifiCorp has been represented on the Transitional Committee by Natalie Hocken, Sr. Vice President, Transmission System & Operations. Ms. Hocken, however, is unable to continue her service to the Committee because she recently accepted a position with Berkshire Hathaway Energy. When a Transitional Committee member cannot complete his or her term, the Charter provides that the Board may appoint a replacement member. (TC Charter, Sec. II. B) PacifiCorp has proposed Sarah Edmonds, Vice President and General Counsel to serve as Ms. Hocken's replacement. Ms. Edmonds' resume and statement of interest are included with this memo and are available on the EIM Transitional Committee webpage. Ms. Edmonds is currently responsible for all legal matters affecting PacifiCorp transmission as well regulatory and policy matters relating to the EIM and other regional market initiatives, and is familiar with the work of the Transitional Committee's to date. She also has experience as director for PacifiCorp transmission's policy and strategy group, and served as counsel for Pacific Power. Prior to joining PacifiCorp, Ms. Edmonds provided legal advice to a broad range of energy companies across the U.S. Although the Transitional Committee is presenting its final governance proposal to the Board, there is still a continuing role for the Committee as set forth in that proposal and the Committee's Charter. Accordingly, Management supports the appointment of a replacement member from PacifiCorp.

Management thus recommends that the Board appoint Sarah Edmonds, representative of PacifiCorp, to the EIM Transitional Committee.

## **Motion**

***Moved, that the ISO Board of Governors appoint Sarah Edmonds to the EIM Transitional Committee, to replace Natalie Hocken as the representative for PacifiCorp, an EIM entity.***