



California ISO

BOARD OF GOVERNORS – RESOLUTION JUNE 28, 2016

WHEREAS, in 2014, the ISO established the Energy Imbalance Market (EIM) Transitional Committee to serve as an advisory committee to the Board of Governors;

WHEREAS, in advising the Board of Governors on matters related to final testing and early operations, the EIM Transitional Committee contributed greatly to the development and successful implementation of the western energy imbalance market;

WHEREAS, committee members served voluntarily and diligently toward a consensus proposal for a governance structure for the western energy imbalance market;

WHEREAS, committee members spent long hours and traveled extensively to craft the governance proposal;

WHEREAS, committee members developed a comprehensive and well vetted governance proposal;

WHEREAS, committee members inspired ISO leadership with their commitment and collaboration throughout the process;

WHEREAS, committee members have completed their service; and now, therefore, be it

RESOLVED, that the Board of Governors hereby expresses its upmost gratitude and sincerest appreciation to the EIM Transitional Committee members for their service to the California ISO, the State of California, and the West; and be it

FURTHER RESOLVED, that the Board of Governors hereby dissolves the EIM Transitional Committee.

Richard Maullin, Chair

Ash Bhagwat

Mark Ferron

Angelina Galiteva

Dave Olsen