



California ISO

BOARD OF GOVERNORS – RESOLUTION JUNE 28, 2016

WHEREAS, the ISO established the Nominating Committee to identify a slate of nominees for positions on the Energy Imbalance Market Governing Body;

WHEREAS, committee members voluntarily represented their respective sectors, working diligently toward a consensus on an initial slate of nominees;

WHEREAS, committee members considered numerous well-qualified candidates with a proven reputation for excellence in their areas of expertise;

WHEREAS, committee members selected candidates with broad experience, who reflect diverse backgrounds and viewpoints;

WHEREAS, committee members engaged in thoughtful and respectful dialogue with each other, the executive search firm, and the ISO throughout the selection process; and now, therefore, be it

RESOLVED, that the Board of Governors hereby expresses its upmost gratitude and sincerest appreciation to the EIM Governing Body Nominating Committee members for their service to the California ISO, the State of California, and the West.

Richard Maullin, Chair

Ash Bhagwat

Mark Ferron

Angelina Galiteva

Dave Olsen