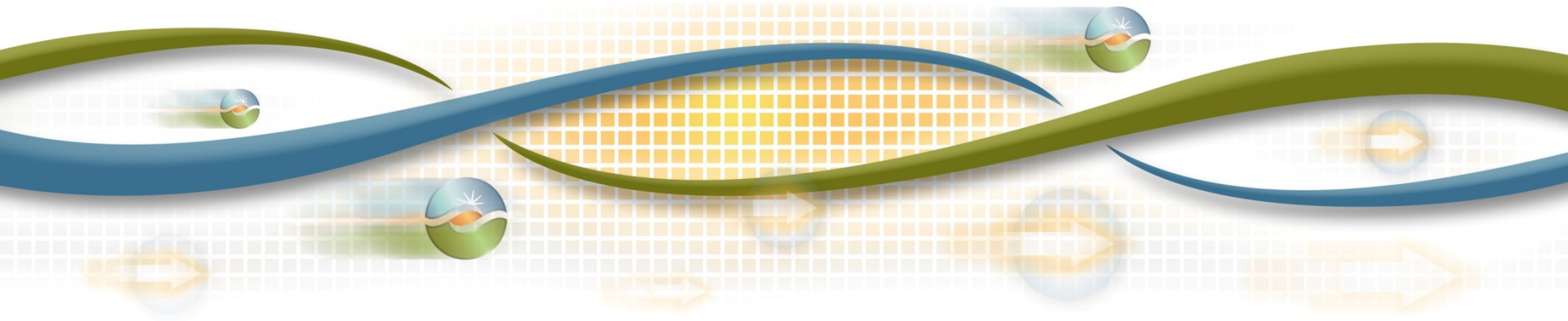


Appointment of EIM Transitional Committee Membership and Decision on Revised Charter

Stacey Crowley
Director, Regional Affairs

Board of Governors Meeting
General Session
May 28-29, 2014



EIM Transitional Committee allows regional stakeholders to have a voice in the energy imbalance market.

The EIM Transitional Committee is an advisory committee to the ISO Board of Governors and is tasked with:

- Developing a proposal for a long-term governance structure over energy imbalance market
- Advising the Board on early operational phase of the energy imbalance market

A sector based nomination and ranking process was followed:

- Qualifications considered for potential nominees
- 25 nominees brought forward by seven industry sectors
- Each sector ranked the nominees and provided a confidential ranked list to the Board
- Board reviewed nominees' resumes, statements of interest and the seven ranked lists
- Board developed a proposed slate in a closed executive session meeting

Meetings of the EIM Transitional Committee

- Committee business will begin immediately and meetings will generally align with the Board meetings;
- Meetings are subject to ISO Open Meeting Policy;
- The Committee will elect a Chair, subject to confirmation by the Board;
- Committee materials and minutes of general session meetings will be published on an ISO webpage; and

Goal of developing a governance recommendation within 18 months, charter contemplates 2 years

Board's proposed slate of members of the EIM Transitional Committee

- Stephen Beuning, Xcel Energy
- Tony Braun, Braun Blaising McLaughlin & Smith
- Dede Hapner, Pacific Gas and Electric Company
- Natalie Hocken, Representative from EIM Entity PacifiCorp
- Travis Kavulla, Commissioner, Montana Public Service Commission
- Kevin Lynch, Iberdrola Renewables
- Mark Smith, Calpine Corporation
- Walter Spansel, Representative from EIM Entity NV Energy
- Rebecca Wagner, Commissioner, Public Utilities Commission of Nevada
- Robert Weisenmiller, Chair, California Energy Commission
- Carl Zichella, Natural Resources Defense Council

Number of members in slate requires revision to charter