



# Memorandum

**To:** ISO Board of Governors  
**From:** Roger Collanton, Vice President, General Counsel and Corporate Secretary  
**Date:** April 16, 2015  
**Re:** **Decision on EIM Transitional Committee Charter revision**

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*This memorandum requires Board action.*

## BACKGROUND

The Energy Imbalance Market (EIM) Transitional Committee Charter provides for the appointment initially of eleven members, and 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. At its May 28, 2014 meeting, the ISO Board of Governors appointed the initial eleven committee members. The last available seat on the committee was filled after Puget Sound Energy signed an implementation agreement and the Board, at its March 26, 2015 meeting, appointed David Mills, the representative from Puget Sound Energy.

Also at its March 26, 2015 meeting, the ISO Board of Governors heard from EIM Transitional Committee Chair Rebecca Wagner, who recommended that the Board consider revising the charter to add additional seats to the committee. This would, as she stated, continue to support and encourage other entities interested in participating in EIM by giving them an active role in the development of a governance recommendation to the Board, as well as other responsibilities set forth in the charter.

## RECOMMENDATION

The committee has been a valuable advisory body to the Board and, published a well-reasoned governance straw proposal for stakeholder comment. Their perspectives and further development of the governance proposal is, and will continue to be an important component of the regional support for EIM governance.

Therefore, Management recommends that the EIM Transitional Committee Charter be revised to allow additional EIM Entity representation on the committee, to further support regional participation in the EIM, and broader participation in the development of the governance proposal, and other committee activities. Specifically, Management



recommends that the Board adopt the revised EIM Transitional Committee Charter (attached), providing that the Board appoint to the Transitional Committee one additional member, beyond the initial eleven members, for each additional EIM Entity that signs an implementation agreement and nominates a member within the time period that the committee is active.

## **Motion**

***Moved, that the ISO Board of Governors adopts the revised Energy Imbalance Market Transitional Committee Charter as attached to the memorandum dated April 16, 2015.***