

Memorandum

To: ISO Board of Governors
From: Rebecca Wagner, EIM Transitional Committee Chair
Date: December 10, 2015
Re: **Update on activities from the EIM Transitional Committee**

This memorandum does not require Board action.

COMMITTEE UPDATE

The EIM Transitional Committee met by teleconference on November 19 and received briefings on the status of NV Energy go-live preparations. They also voted on two decisional items:

1. The committee voted, and found that the draft governing documents provided with the memorandum dated November 13, 2015 – proposed amendments to the ISO bylaws, a charter for the EIM Governing Body and a selection policy – are consistent with the EIM Transitional Committee’s proposal for governance of the energy imbalance market.
2. The committee voted to appoint Kevin Lynch of Iberdrola Renewables as its representative on the nominating committee for the EIM Governing Body. .

The committee has not yet set a date for its next meeting, but plan to follow the implementation of the EIM governance proposal, which primarily consists of the selection and appointment of the EIM Governing Body. The committee plans to reconvene if necessary and provide appropriate notice to the public.

NEXT STEPS

The committee members continue to stay informed by ISO staff as activities related to EIM occur. We look forward to continuing to work with and be a resource for the Board of Governors, until an EIM governing body has been appointed.