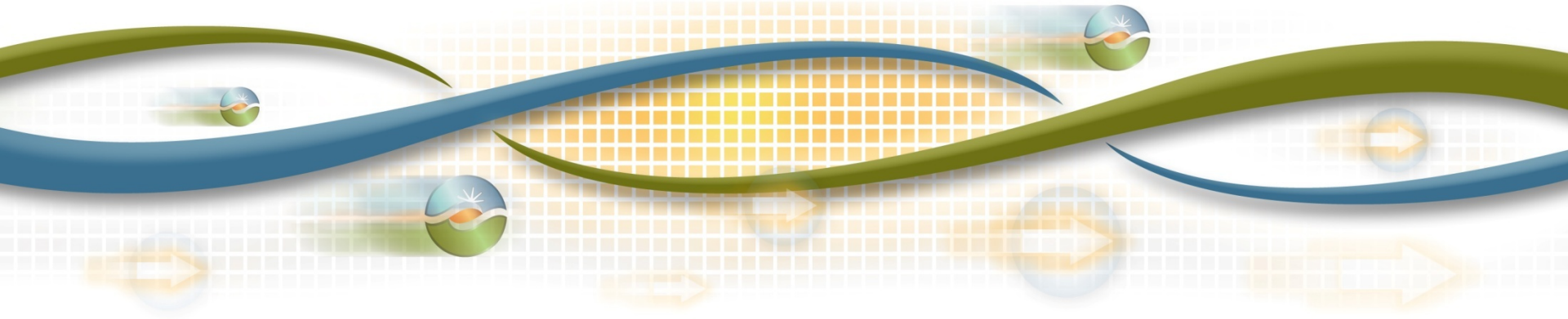# California ISO

Decision on energy imbalance market governance documents

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In September, the Board directed Management to implement the EIM Transitional Committee's proposal for EIM governance.

- Five-member EIM Governing Body

- Delegated authority over certain market rules

- Selection process begins with nominating committee of stakeholders

- Body of Regulators

- Regional Issues Forum

California ISO

Management has been laying the groundwork for implementation.

- Initial calls with stakeholder sectors

- Executive search firm retained

- Body of Regulators and EIM Transitional Committee have selected representatives

- Additional sector calls regarding regional issues forum

To move ahead with nomination and selection, the ISO needs to formally adopt the rules described in the governance proposal.

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The governance proposal is embodied in three documents.

- Amendments to the corporate bylaws
- Charter for EIM Governance
- Selection Policy for the EIM Governing Body.

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The bylaw amendments reflect the core rules from the governance proposal.

- Establish EIM Governing Body
- Delegate authority once body is initially seated
- Key administrative rules
- High level appropriate for bylaws

These amendments contemplate a number of supporting documents.

The operational specifics of EIM governance are in the Charter for EIM Governance.

- EIM Governing Body
  - Mission and responsibilities
  - Delegated authority
  - Administration

- Establishes the Body of Regulators and the Regional Issues Forum

The process for selecting members of the EIM Governing Body is detailed in the Selection Policy.

- Nominating Committee
  - Define stakeholder sectors
  - Operation of committee
  - Work with executive search firm
  - Search criteria

- Approval of nominees

In November, the Transitional Committee adopted a motion finding these documents to be consistent with its proposal.

- Documents were posted publicly
- No comments from stakeholders
- No changes to the documents