

Memorandum

To: ISO Board of Governors

From: Roger Collanton, Vice President, General Counsel and Corporate Secretary

Date: May 18, 2015

Re: **Appointment of Energy Imbalance Market Transitional Committee member**

This memorandum requires Board action.

The Board supports active participation on the energy imbalance market (EIM) Transitional Committee by each EIM entity, in the development of the governance recommendation to the Board, as well as other responsibilities set forth in Transitional Committee Charter.

The Transitional Committee Charter requires the Board to “appoint an additional member for each entity that executes an EIM implementation agreement within the period the committee is active.” (TC Charter, Sec. II. B) With the May 18, 2015 announcement that Arizona Public Service Company (APS) has signed an implementation agreement to participate in the EIM, it is now eligible to participate on the EIM Transitional Committee. APS has nominated Brad Albert, General Manager of Resource Management, who has over 30 years of experience with APS, to serve on the EIM Transitional Committee. Brad’s resume and statement of interest are provided as part of this memo and are available on the EIM Transitional Committee webpage.

Mr. Albert is responsible for long-term resource acquisitions of both conventional and renewable resources, fuel procurement activities including long-term coal supply contracts and natural gas pipeline transportation contracts, and all energy commodity trading activities for APS.

Management is pleased to welcome APS to the energy imbalance market and therefore recommends that the Board appoint Brad Albert, representative of Arizona Public Service Company, to the EIM Transitional Committee.

Motion

Moved, that the ISO Board of Governors appoint Brad Albert to the EIM Transitional Committee who will serve on behalf of Arizona Public Service Company, an EIM Entity.