

Memorandum

To: ISO Board of Governors

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

Date: July 8, 2014

Re: **Confirmation of Energy Imbalance Market Transitional Committee Chair**

This memorandum requires Board action.

At its May 28, 2014 meeting, the ISO Board of Governors appointed eleven Energy Imbalance Market (EIM) Transitional Committee members, comprised of a broad and diverse range of regional experts on energy matters.

All committee members were present for the first meeting on July 1, at the ISO offices in Folsom. In its general session the committee received a briefing on the status of EIM implementation, a summary of the FERC decisions on the ISO and PacifiCorp tariff amendment filings, and most notably, nominated and voted to elect Rebecca Wagner as Chair of the committee.

The committee was unanimous in its support for Ms. Wagner and described her as a highly qualified, capable and committed leader on regional energy issues. As a commissioner for the Public Utilities Commission of Nevada for the past eight years, she has participated on many regional committees and boards related to the electric grid including the Western Interstate Energy Board's PUC-EIM group. She is Vice Chair of the Western Interconnection Regional Advisory Board, a member of the U.S. Department of Energy's Electricity Advisory Committee and a past member of both Member Advisory Committees for the Western Electric Coordinating Council and the Peak RC. Ms. Wagner stated she was committed to the work of the committee and to perform the duties of the Chair set forth in the EIM Transitional Committee Charter.

Management supports the committee's decision and recommends that the Board confirm Rebecca Wagner as Chair of the EIM Transitional Committee:

Moved, that the ISO Board of Governors confirms Rebecca Wagner as the ISO Energy Imbalance Market Transitional Committee Chair, as described in the memorandum dated July 8, 2014.