



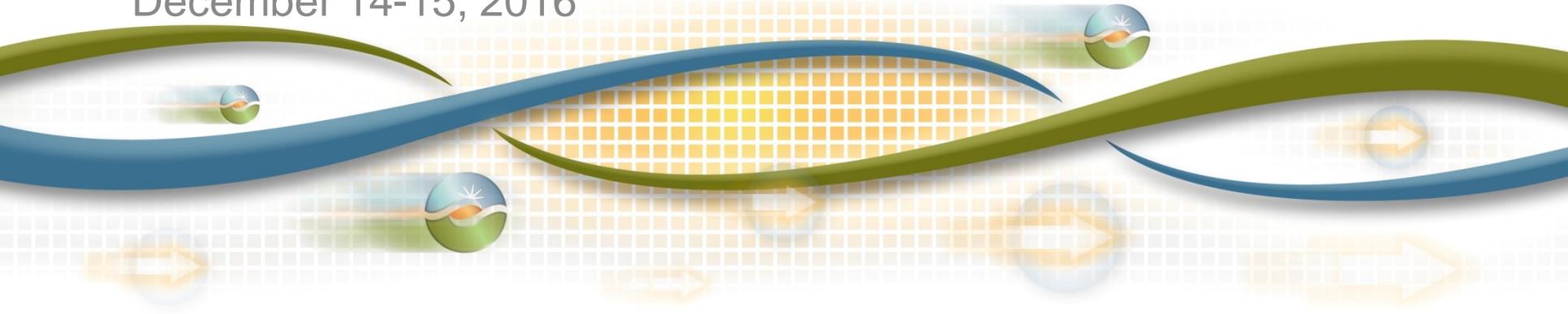
Decision on proposed EIM governance guidance document

Dan Shonkwiler, Lead Counsel

Board of Governors Meeting

General Session

December 14-15, 2016



The guidance document establishes a process for policy initiatives that may fall within the decisional authority of the EIM Governing Body.

- Required by corporate bylaws
- Decisional classifications and rules established already
- Guidance document adds process

The proposed process facilitates feedback on the tentative decisional designation for each matter.

- Tentative designation transparent throughout stakeholder process
- Multiple opportunities for input by stakeholders and the EIM Governing Body
- Public notice to Chairs of both bodies with initial designation and a deadline to object

The proposed guidance document has been reviewed by stakeholders.

- Posted for review and comment
- Endorsed by the EIM Governing Body