

CALL FOR NOMINATIONS

2023 BOARD OF DIRECTORS OF THE INDEPENDENT MARKET OPERATOR OF THE PHILIPPINES, INC. (IEMOP)

The Philippine Electricity Market Corporation (PEMC) is currently accepting nominations for candidates in the 2023 Election of Regular Directors of the IEMOP. Members of the IEMOP Board of Directors must be Independent of the Philippine electric power industry and of the Government as defined in the Guidelines on the Nomination and Selection of the Regular Board of Directors of the Independent Electricity Market Operator of the Philippines, Inc. (IEMOP) as approved by the Department of Energy (DOE) on 15 December 2020.

Interested candidates are requested to submit Nomination Form and Updated Curriculum Vitae on or before **07 May 2023 at 17:00**, addressed to the:

PEM Board Selection Committee
c/o Office of the Corporate Secretary
18/F Robinsons Equitable Tower, ADB Avenue,
Ortigas Center, Pasig City
Email Address: pemc_ocs@wesm.ph

All candidates nominated will be shortlisted and evaluated in accordance with the qualifications and disqualifications set forth in the Guidelines and the relevant WESM Rules based on the selection criteria agreed upon by the Board Selection Committee of PEMC.

Aside from meeting the criteria for the independence and general qualifications in the Guidelines, a member of the IEMOP Board of Directors shall possess the professional qualification or experience as requested under the approved Transition Plan. As such, the Board shall be composed of persons with the following expertise:

- a) A member of the academe with a high academic position such as faculty head with expertise in a discipline related to Commerce or Science.
- b) An economist with a doctorate degree in Economics and experience in a senior management position and has a background in the disciplines of Econometrics and Macroeconomics.
- c) A person with a background in finance/commerce with experience in a senior management position in a commercial field, preferably with a significant finance related component.
- d) An engineer with at least fifteen (15) years of experience and has depth knowledge and understanding of an energy-related field; and
- e) A lawyer with at least fifteen (15) years of experience in the practice of law or who has held the position of judge or justice.

For further information on the operations of the Wholesale Electricity Spot Market (WESM), you may contact the PEM Board Selection Committee through the Office of the Corporate Secretary at pemc_ocs@wesm.ph.