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CALL FOR NOMINATIONS
Call for Nominees for Membership to the WESM – Governance Committees
Rules Change Committee (RCC)

The Philippine Electricity Market Corporation (PEMC) is currently accepting nominations for vacant membership for Principal and Alternate DU Sector representatives to the *Rules Change Committee*:

Members of the *Rules Change Committee* must be from the **Electric Cooperative Sector** the Philippine electric power industry.

Interested candidates are requested to submit an accomplished Nomination Form and updated Curriculum Vitae **on or before 25 AUG 2023 at 17:00**, addressed to the:

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

All candidates nominated will be shortlisted and evaluated in accordance with the qualifications and disqualifications set forth in the Guidelines Governing the Constitution of the PEM Board Committees.

All candidates will be shortlisted and evaluated in accordance with the minimum qualifications as follows:

A member of the *Rules Change Committee* must:

- (a) have a level of technical or commercial knowledge and expertise in the operation of power systems and electricity markets;
- (b) not be a director of the PEM Board;
- (c) be a director, officer or an employee of a registered WESM Member, in the Sector which such member represents, the Market Operator, or System Operator, and
- (d) not have any disqualifications under Section 4.2 of the Guidelines Governing the Constitution of the WESM Governance Committee

The selection criteria agreed upon by the PEM Board Selection Committee shall likewise apply during the selection and appointment procedures. Successful nominees are expected to dedicate sufficient time to participate in committee activities such as regular committee meetings and willing to undertake training program on the operations of the WESM and the role of these committees.

For further information, you may contact the PEM Board Selection Committee through the Office of the Chief Governance Officer at e-mail address provided above.