

WESTERN ENERGY MARKETS

Decision on WEM Governing Body Nominations

Randy S. Howard, Northern California Power Agency
On behalf of the WEM Nominating Committee

WEM Governing Body Meeting
General Session
June 18, 2025



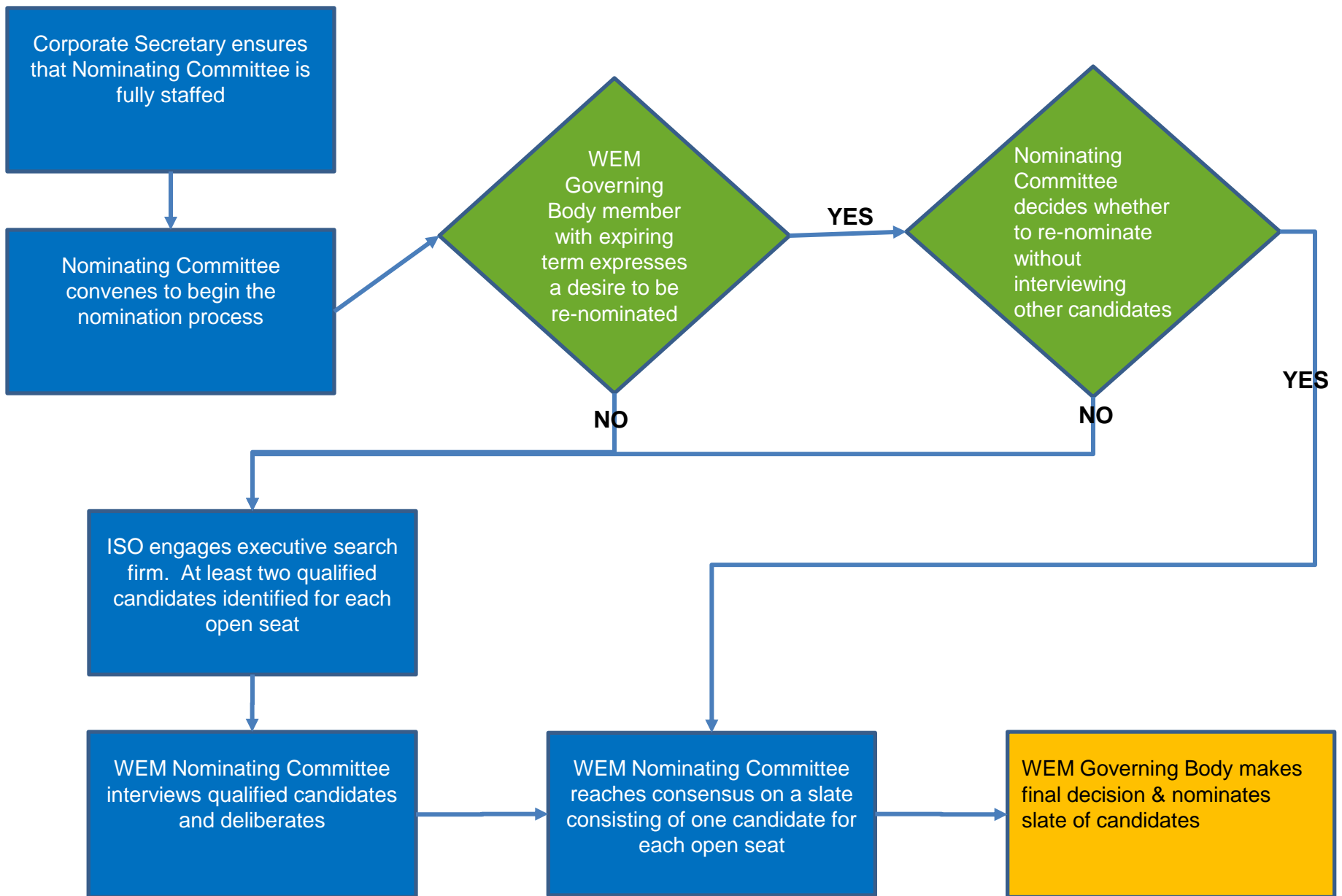
Selection process for WEM Governing Body members

- Terms for WEM Governing Body members John Prescott and Andrew Campbell will end effective June 30, 2025.
- WEM Governing Body members are nominated by a WEM Nominating Committee of stakeholder representatives and appointed by the WEM Governing Body.
- The Nominating Committee began the process of identifying potential candidates in January 2025.
- John Prescott, whose term is expiring, has reached the three full-term limit.
- Andrew Campbell, whose term is expiring, has expressed a desire to be nominated for a new term.

WEM Nominating Committee consists of representatives from eight sectors or groups

Stakeholder Sector	Representative
WEIM Entities	Agnes Lut, Salt River Project
Participating Transmission Owners	Chris Summers, SDG&E
Publicly-Owned and Consumer-Owned Utilities	Randy S. Howard, NCPA
Suppliers and Marketers of Generation, ESPs	Ian White, Shell North America
The Body of State Regulators	Commissioner John Hammond, Idaho Public Utilities Commission
Public Interest Groups and Consumer Advocates	Kelsie Gomanie, Natural Resources Defense Council
WEM Governing Body*	John Prescott
ISO Board of Governors*	Joe Eto

** Indicates a non-voting member of the WEM Nominating Committee*



Selection and approval process

- Member Campbell expressed a desire to be reappointed for a new term:
 - After deliberations and an interview, the WEM Nominating Committee reached a consensus and has decided to re-nominate Member Campbell.
- Member Prescott seat expiring and will be open:
 - With assistance from the executive search firm, the Committee held 11 meetings, reviewed candidate materials, identified ten qualified candidates, and sought feedback from their respective sectors.
 - Committee conducted six interviews, deliberated, conducted outreach to their sectors, and agreed on a nominee to submit for consideration, based upon a consensus of the Committee members.

WEM Nominating Committee Nomination

The Nominating Committee recommends that the WEM Governing Body reappoint Andrew Campbell, for a term beginning July 1, 2025, and ending June 30, 2028, and appoint Debra Smith, for a term beginning on July 1, 2025, and ending June 30, 2028, to serve on the Western Energy Market Governing Body.