

Memorandum

To: Energy Imbalance Market Governing Body
From: Energy Imbalance Market Nominating Committee
Date: January 15, 2020
Re: **Decision on EIM Governing Body Nomination**

This memorandum requires EIM Governing Body action.

EXECUTIVE SUMMARY

A seat on the EIM Governing Body for a 3-year term ending June 30, 2021 was vacated effective August 27, 2019. The Charter for Energy Imbalance Market Governance provides that when a vacancy occurs with more than eighteen months remaining of the vacant term, a replacement member shall be selected to fill the vacancy.

The Selection Policy for the EIM Governing Body is then applied, which requires the Nominating Committee to convene and conduct the process of identifying potential candidates for the seat. The Nominating Committee convened, and worked with an executive search firm to evaluate candidates with a proven reputation for excellence and broad expertise in areas such as electric transmission operations, commercial markets and trading, market design and regulatory policy.

The Nominating Committee conducted interviews and vetted the candidates through their respective sectors. After thoughtful deliberations, the Nominating Committee reached a consensus to submit for consideration Robert Kondziolka for appointment to the EIM Governing Body. If approved, the nominee will be appointed to fill the remainder of the vacant term ending June 30, 2021, pursuant to the ISO bylaws, the Charter for Energy Imbalance Market Governance, and the Services Agreement.

ISO management supports the Nominating Committee's recommendation, which is subject to approval by the EIM Governing Body. As such, the Nominating Committee recommends the following motion:

Moved, that the Energy Imbalance Market Governing Body appoints Robert Kondziolka to the Energy Imbalance Market Governing Body for a term beginning February 1, 2020 and ending June 30, 2021.

DISCUSSION AND ANALYSIS

As the following biography shows, Mr. Kondziolka has broad expertise and experience that will help guide the ISO as it navigates issues relating to market rules of the Western Energy Imbalance Market and a rapidly changing energy landscape.

Robert Kondziolka

Robert Kondziolka has 40 years of experience in electrical transmission systems, including engineering, planning, budgeting, line routing, public involvement, project management, design, material procurement, construction, real-time operations, maintenance, reliability standards, and overall management. He recently retired after 36 years with the Salt River Project. At the time of retirement, Mr. Kondziolka held the position of Management Consultant for Grid Resiliency and Security. Previous management positions at Salt River Project included Director of Transmission Line Design, Construction & Maintenance, Director of Power Delivery Engineering, Director of Transmission & Generation Operations, Executive Manager of Transmission Planning and Development, Manager of Transmission Line Design, Project Engineer for the Mead Phoenix Project, and Supervisor for Transmission Line Structural and Geotechnical Engineering. Mr. Kondziolka was a senior engineer at Salt River Project and design engineer at Tucson Electric Power Company specializing in all aspects of transmission line design and development.

EIM NOMINATING COMMITTEE PROCESS

The Nominating Committee acted upon a consensus of its voting and non-voting members, represented by the following stakeholder sectors¹:

- EIM Entities (Paul Wetherbee, Puget Sound Energy)
- Participating Transmission Owners (Catherine Hackney, Southern California Edison)
- Publicly-Owned Utilities (Randy Howard, Northern California Power Agency)
- Suppliers and Marketers of Generation and Energy Service Providers (Johnny Casana, Pattern Energy)
- The Body of State Regulators (Commissioner Jordan White, Utah Public Service Commission)
- EIM Governing Body (John Prescott)
- ISO Board of Governors (Severin Borenstein)

¹ Pursuant to the Selection Policy for the EIM Governing Body, the Nominating Committee has voting and non-voting members. The voting members include: EIM Entities, Participating Transmission Owners, Suppliers and Marketers of Generation and Energy Service Providers, Publicly-Owned Utilities, and The Body of State Regulators. The non-voting members include: EIM Governing Body, ISO Board of Governors, and Public Interest Groups and Consumer Advocates. However, in practice, the Nominating Committee operates on a consensus basis of *all* members, with the voting versus non-voting distinction becoming relevant only where consensus cannot be reached.

- Public Interest Groups and Consumer Advocates (Jennifer Gardner, Western Resource Advocates)

The Nominating Committee believes Mr. Kondziolka would ensure the EIM Governing Body's overall composition continues to reflect appropriate independence requirements and a diversity of experience, expertise and geography, as well as the continued effectiveness of the EIM Governing Body.

CONCLUSION

The Nominating Committee recommends that the EIM Governing Body appoint Robert Kondziolka to serve on the Energy Imbalance Market Governing Body.