



Memorandum

To: ISO Board of Governors and WEIM Governing Body

From: Stacey Crowley, Vice President, External Affairs

Date: July 15, 2022

Re: Appointment to Vacant WEIM Governance Review Committee Seat

This memorandum requires ISO Board of Governors and the WEIM Governing Body action.

EXECUTIVE SUMMARY

There is currently one vacancy on the WEIM Governance Review Committee, an advisory committee jointly created by the Board of Governors and the WEIM Governing Body to advise on potential governance refinements. After receiving input from the stakeholder sector where the vacancy exists, Management proposes the following motion, to be voted on jointly:

Moved, that the ISO Board of Governors and the WEIM Governing Body jointly appoint Jeff Nelson, Director of FERC Rates and Market Integration, Southern California Edison, to fill the current vacancy on the WEIM Governance Review Committee.

DISCUSSION

In 2019, the ISO Board of Governors and the WEIM Governing Body jointly established and appointed the membership of the WEIM Governance Review Committee. Having completed the work that resulted in the 2021 governance refinements, the Committee is now in the process of developing a proposal for governance enhancements for the extended day ahead market (EDAM). This work is ongoing and is expected to continue throughout most of this year. Ultimately, the Committee's efforts will culminate in a proposal to the ISO Board of Governors and WEIM Governing Body to be considered at the same time as the EDAM market design.

Until recently, the WEIM Governance Review Committee had 14 members, which included 11 members nominated by various stakeholder sectors, as well as one representative from the Body of State Regulators and one non-voting representative each from the ISO Board of Governors and the WEIM Governing Body. On July 1, 2022, Andrew Campbell, one of the stakeholder sector members, was appointed to the WEIM Governing Body and thus

stepped down from the WEIM Governance Review Committee, leaving a vacancy. Mr. Campbell, is the Executive Director of the Energy Institute at Haas at the University of California, Berkeley. He had served on the WEIM Governance Review Committee since its inception and was nominated for the position by Participating Transmission Owners sector of the nominating committee used to establish the EIM Governance Review Committee.

With this departure, the Committee currently consists of the following 13 members:

Michele Beck – Utah Office of Consumer Services
Tony Braun - Braun Blasing & Wynne, PC
Suzanne Cooper - Bonneville Power Administration
Eric Eisenman - Pacific Gas and Electric Company
Therese Hampton - Consultant representing public power
Amanda Ormond – Ormond Group LLC
Pam Sporborg – Portland General Electric
Letha Tawney – Body of State Regulators
Rob Taylor - Salt River Project
Rebecca Wagner - Independent consultant
Cameron Yourkowski - EDP Renewables North America LLC
Angelina Galiteva (non-voting) - ISO Board of Governors
John Prescott (non-voting) - EIM Governing Body

Based on input received from the Participating Transmission Owners sector, Management recommends appointing Jeff Nelson to fill the vacant Committee position created by Mr. Campbell's appointment to the WEIM Governing Body. Mr. Nelson is the Director of FERC Rates and Market Integration for Southern California Edison. In this position, he interacts frequently with both the ISO Board of Governors and the WEIM Governing Body and has deep experience both with the ISO market and governance.

He has also been an active and ongoing participant in the WEIM Governance Review Committee's stakeholder proceedings over the last three years, overseeing his company's written comments and participating on panel of stakeholders that presented their views on the Committee's part two governance proposal at its May 20, 2021 general session meeting. In light of this experience, Management believes Mr. Nelson would be a strong addition and would help to preserve the balance of stakeholder interests that the WEIM Governance Review Committee is intended to represent.

CONCLUSION

Management supports the appointment of Jeff Nelson to fill the existing vacancy on the WEIM Governance Review Committee. Management further extends its gratitude to all of the stakeholders who have been actively involved in the Committee's ongoing stakeholder process as it continues its important work on potential governance enhancements for EDAM.