

Memorandum

To: Western Energy Imbalance Market Governing Body

From: Nicole Hughes, Chair, Western Energy Imbalance Market Nominating Committee

Date: June 22, 2022

Re: **Decision on WEIM Governing Body Nominations**

This memorandum requires WEIM Governing Body action.

EXECUTIVE SUMMARY

The WEIM Nominating Committee has assembled to address two openings on the WEIM Governing Body, with both John Prescott's and Valerie Fong's terms expiring on June 30, 2022.

John Prescott was initially appointed to the WEIM Governing Body effective July 1, 2016, was reappointed to a second term effective July 1, 2019, and has expressed a desire to be reappointed for a new three-year term, effective July 1, 2022. Pursuant to the Selection Policy for the WEIM Governing Body, members of the WEIM Nominating Committee convened and vetted the potential re-appointment through their respective sectors. After thoughtful deliberations and consideration of Member Prescott's significant contributions to date, the WEIM Nominating Committee reached a consensus to submit Member Prescott for reappointment to the WEIM Governing Body.

Valerie Fong has announced that she is not seeking reappointment to the WEIM Governing Body. For this open seat, the WEIM Nominating Committee, pursuant to the Selection Policy, sought candidates with expertise, including but not limited to, the following areas: policy/federal or state regulatory expertise, commercial markets and associated risk management expertise, market design/mechanics expertise, general corporate/legal/financial expertise, and electric transmission systems operation expertise.

The WEIM Nominating Committee conducted multiple interviews and Nominating Committee members vetted possible candidates through their respective sectors. The result of the Committee's thorough deliberations is a recommendation to nominate Andrew Campbell for appointment to the WEIM Governing Body. If approved, the nominee will be appointed for a three-year term effective July 1, 2022, ending June 30, 2025, pursuant to the ISO bylaws, the Charter for Energy Imbalance Market Governance, and the Services Agreement.

ISO management supports Andrew Campbell's nomination, which requires WEIM Governing Body approval. As such, the Nominating Committee recommends the following motion:

Moved, that the Western Energy Imbalance Market Governing Body reappoints John Prescott, and appoints Andrew Campbell as members of the Western Energy Imbalance Market Governing Body, each for three-year terms beginning July 1, 2022, and ending June 30, 2025.

DISCUSSION AND ANALYSIS

As noted above, the WEIM Nominating Committee has decided to nominate John Prescott for reappointment.

With regard to Andrew Campbell, he is well qualified and an excellent candidate for nomination as a member to the WEIM Governing Body. Mr. Campbell has demonstrated wide-ranging expertise and experience that will help guide the ISO as it navigates issues relating to market rules of the Western Energy Imbalance Market and an increasingly changing energy and electricity market landscape. Mr. Campbell presently serves as Executive Director at the Energy Institute at Haas, University of California, Berkeley and Member of the Western Energy Imbalance Market Governance Review Committee. Mr. Campbell has also served as Director of Regulatory and Business Analysis for Sentient Energy, Director of State Policy for Tendril, and as Chief Energy Advisory, Senior Energy Advisor, and Public Utilities Regulatory Analyst for the California Public Utilities Commission.

WEIM NOMINATING COMMITTEE PROCESS

The WEIM Nominating Committee acted upon a majority vote of its voting members, represented by the following stakeholder sectors¹:

Voting Members

- WEIM Entities (Kathy Anderson, Idaho Power)
- Participating Transmission Owners (Chris Summers, San Diego Gas & Electric)

¹ Pursuant to the Selection Policy for the WEIM Governing Body, the WEIM Nominating Committee has voting and nonvoting members. Voting members include sector representatives for: WEIM Entities, Participating Transmission Owners, Energy Suppliers and Marketers of Generation, Publicly-Owned Utilities, the Body of State Regulators, and Public Interest and Consumer Advocate Groups. Non-voting members include a representative from the WEIM Governing Body and from the ISO Board of Governors.

- 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 (Chair Hayley Williamson, Nevada Public Utilities Commission)
- Public Interest and Consumer Advocate Groups (Nicole Hughes, Renewable Northwest)

Non-Voting Members

- WEIM Governing Body (Robert Kondziolka)
- ISO Board of Governors (Severin Borenstein)

CONCLUSION

The WEIM Nominating Committee recommends that the WEIM Governing Body reappoint John Prescott and appoint Andrew Campbell to serve on the Western Energy Imbalance Market Governing Body.