

Memorandum

To: Western Energy Imbalance Market Governing Body

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

Date: June 13, 2024

Re: Decision on WEIM Governing Body Nominations

This memorandum requires WEIM Governing Body action.

EXECUTIVE SUMMARY

The Western Energy Imbalance Market (WEIM) Nominating Committee has assembled to address two openings on the WEIM Governing Body, with Robert Kondziolka's and Rebecca Wagner's terms expiring effective June 30, 2024.

Robert Kondziolka was initially appointed to the WEIM Governing Body effective February 1, 2020, for a term ending June 30, 2021, and was reappointed to a term ending June 30, 2024. Member Kondziolka has expressed a desire to be reappointed for a new three-year term, effective July 1, 2024.

Rebecca Wagner was initially appointed to the WEIM Governing Body effective July 1, 2023, for a term ending June 30, 2024. Member Wagner has also expressed a desire to be reappointed for a new three-year term, effective July 1, 2024.

Pursuant to the Selection Policy for the WEIM Governing Body, members of the Nominating Committee convened and vetted the potential re-appointments through their respective sectors and conducted interview with Robert Kondziolka and Rebecca Wagner. After thoughtful deliberation and consideration of Member Kondziolka's and Member Wagner's significant contributions to date, the WEIM Nominating Committee reached a consensus to recommend both Members Kondziolka and Wagner for reappointment to the WEIM Governing Body.

ISO Management supports the WEIM Nominating Committee's recommendation to reappoint Member Kondziolka and Member Wagner. The Nominating Committee's recommendation is subject to approval by the WEIM Governing Body. As such, the Nominating Committee recommends the following motion:

Moved, that the Western Energy Imbalance Market Governing Body reappoints Robert Kondziolka, for a term beginning July 1, 2024, and ending June 30, 2027, and reappoints Rebecca Wagner, for a term beginning July 1, 2024, and ending June 30, 2027, as members of the Western Energy Imbalance Market Governing Body.

DISCUSSION AND ANALYSIS

WEIM Governing Body Member Kondziolka brings more than 45 years of experience in the electric industry, having served as Management Consultant for Grid Resiliency and Security for Salt River Project (SRP), and having held many leadership positions with SRP, including Director of Transmission Line Design, Construction & Maintenance; Director of Power Delivery Engineering; Director of Transmission & Generation Operations; Executive Manager of Transmission Planning and Development, and others. Mr. Kondziolka also served as Design Engineer at Tucson Electric Power Company, and has chaired several committees and initiatives, including the WECC Member Advisory Committee, the Joint North American Transmission Forum, the Southwest Variable Energy Resource Initiative, the Southwest Area Transmission Sub-regional Transmission Group, WECC Joint Guidance Committee, and the U.S. Department of Energy Western Congestion Analysis Task Force. He has also served as Chair and Vice-Chair of the WEIM Governing Body.

WEIM Governing Body Member Rebecca Wagner has demonstrated wide-ranging expertise and experience that has helped to guide the ISO in navigating issues related to market rules of the Western Energy Imbalance Market (WEIM) and Extended Day-Ahead Market (EDAM), and an increasingly changing energy and electricity market landscape. Ms. Wagner brings over 25 years of experience in the energy industry and an extensive knowledge of the WEIM. As President of Wagner Strategies, Ms. Wagner has provided professional expertise and analysis on energy policy, regulatory matters, and strategy development. She has also previously served on several boards and committees, including the Energy Imbalance Market Transitional Committee, where she served as Chair and helped to establish the governance structure for the WEIM, and the WEIM Governance Review Committee, which helped to expand upon the WEIM governance structure with consideration of EDAM. Ms. Wagner also served previously as a Commissioner of the Public Utilities Commission of Nevada and Energy Advisory and Director of the Nevada Office of Energy.

WEIM NOMINATING COMMITTEE PROCESS

Pursuant to the Selection Policy for the WEIM Governing Body, the WEIM Nominating Committee acted upon a consensus vote of its voting members, represented by the following stakeholder sectors:

Voting Members

- WEIM Entities (Agnes Lut, Salt River Project)
- Participating Transmission Owners (Chris Summers, San Diego Gas & Electric)

- Publicly-Owned Utilities (Randy Howard, Northern California Power Agency)
- Suppliers and Marketers of Generation and Energy Service Providers (Ian White, Shell North America)
- The Body of State Regulators (Commissioner Gabriel Aguilera, New Mexico Public Regulation Commission)
- Public Interest and Consumer Advocate Groups (Nicole Hughes, Renewable Northwest)

Non-Voting Members

- WEIM Governing Body (Anita Decker)
- ISO Board of Governors (Joe Eto)

CONCLUSION

The WEIM Nominating Committee recommends that the WEIM Governing Body reappoint Robert Kondziolka and Rebecca Wagner to serve on the Western Energy Imbalance Market Governing Body.