

# WESTERN ENERGY IMBALANCE MARKET

## Decision on WEIM Governing Body Nominations

Nicole Hughes, Renewable Northwest  
*On behalf of the WEIM Nominating Committee*

WEIM Governing Body Meeting  
General Session  
June 29, 2022



# Selection process for WEIM Governing Body members

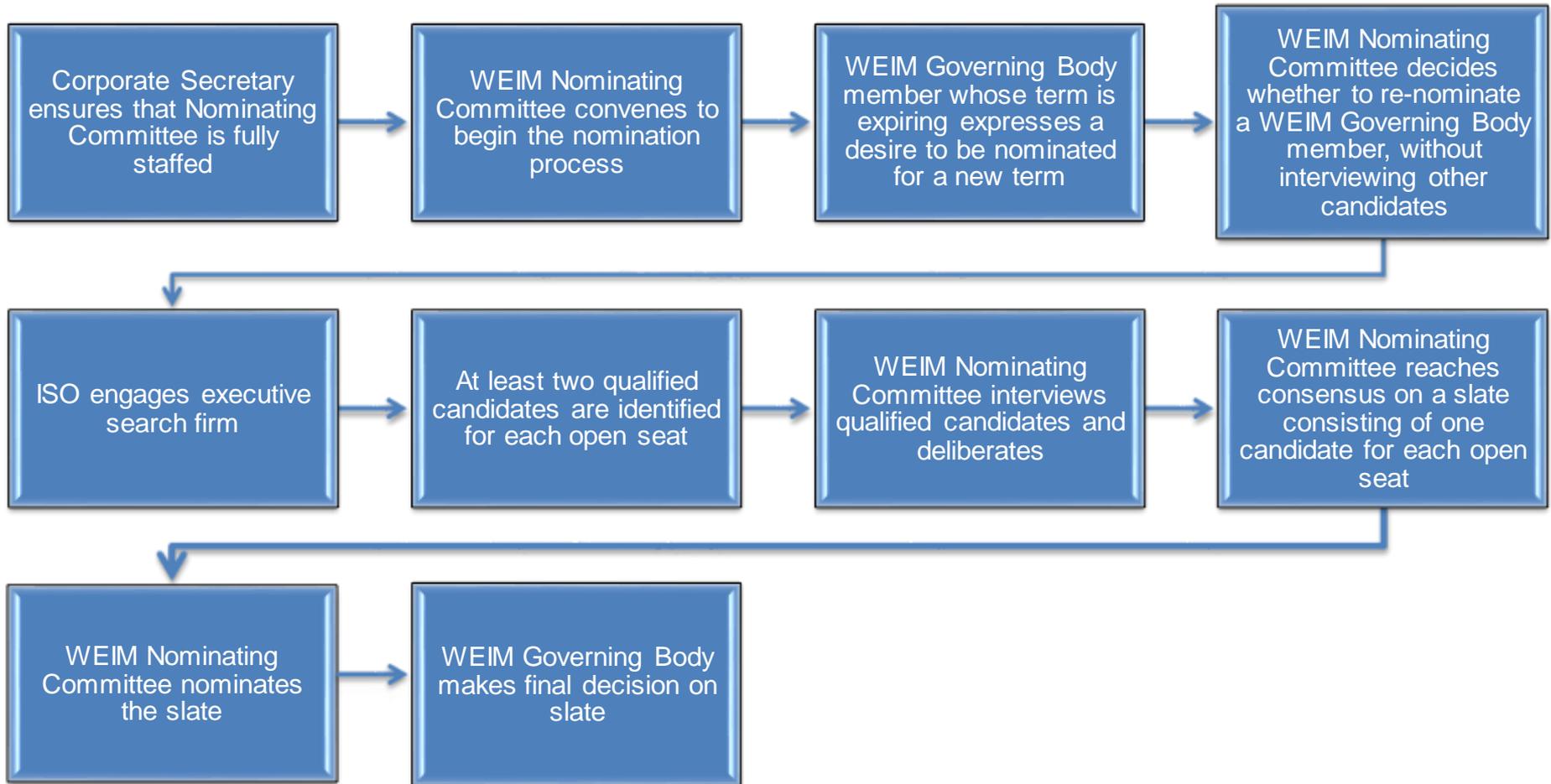
- Terms for two members of the WEIM Governing Body, Valerie Fong and John Prescott, end on June 30
- Members are nominated by a WEIM Nominating Committee of stakeholder representatives, and appointed by WEIM Governing Body.
- The committee began the process of identifying potential candidates in March 2022
- John Prescott, whose term is expiring, expressed a desire to be nominated for a new term
- Valerie Fong is not seeking reappointment

# WEIM Nominating Committee consists of representatives from eight sectors or groups

Stakeholder Sector	Representative
WEIM Entities	Kathy Anderson
Participating Transmission Owners	Chris Summers
Publicly-Owned Utilities	Randy Howard
Suppliers and Marketers of Generation, ESPs	Johnny Casana
The Body of State Regulators	Commissioner Hayley Williamson
Public Interest Groups and Consumer Advocates	Nicole Hughes
WEIM Governing Body*	Rob Kondziolka
ISO Board of Governors*	Severin Borenstein

*\* Indicates a non-voting member of the WEIM Nominating Committee*

# Selection and approval process



# Selection and approval process

- Member Prescott expressed a desire to be reappointed for a new term:
  - After deliberations, the WEIM Nominating Committee reached a consensus and has decided to re-nominate Member Prescott
- Member Fong seat is open:
  - With assistance from the executive search firm, the committee identified qualified candidates for the open seat
  - Committee conducted interviews, deliberated, conducted outreach to their respective sectors, and agreed to a nominee to submit for consideration, based upon a majority vote of voting Nominating Committee members.
  - Committee selected Andrew Campbell to bring forward to fill the open seat

# WEIM Nominating Committee nomination

The 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 for a term beginning July 1, 2022, and ending June 30, 2025.