Decision on WEIM Governing Body Nominations

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

WEIM Governing Body Meeting
General Session
June 20, 2024
Selection process for WEIM Governing Body members

• Terms for WEIM Governing Body Members Robert Kondziolka and Rebecca Wagner will end effective June 30, 2024.

• WEIM Governing Body Members are nominated by a WEIM Nominating Committee of stakeholder representatives and appointed by the WEIM Governing Body.

• The Nominating Committee began the process of identifying potential candidates in February 2024.

• Robert Kondziolka and Rebecca Wagner, whose terms are expiring, have both expressed a desire to be nominated for a new term.
WEIM Governing Body Member Discussion

• **WEIM Governing Body Member Kondziolka** brings more than 45 years of experience in the electric industry, including roles such as Management Consultant at Salt River Project (SRP) with various leadership roles. Mr. Kondziolka also served as Design Engineer at Tucson Electric Power Company, and has chaired multiple industry 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.

• **WEIM Governing Body Member Rebecca Wagner** has over 25 years of energy industry experience, specializing in WEIM market rules and strategy. Ms. Wagner is the President of Wagner Strategies, and has provided professional expertise and analysis on energy policy, regulatory matters, and strategy development. She has also served on the Energy Imbalance Market Transitional Committee as Chair and helped establish the governance structure for the WEIM and the WEIM Governance Review Committee. 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 consists of representatives from eight sectors or groups.

<table>
<thead>
<tr>
<th>Stakeholder Sector</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>WEIM Entities</td>
<td>Agnes Lut, Salt River Project</td>
</tr>
<tr>
<td>Participating Transmission Owners</td>
<td>Chris Summers, SDG&amp;E</td>
</tr>
<tr>
<td>Publicly-Owned Utilities</td>
<td>Randy Howard, NCPA</td>
</tr>
<tr>
<td>Suppliers and Marketers of Generation, ESPs</td>
<td>Ian White, Shell North America</td>
</tr>
<tr>
<td>The Body of State Regulators</td>
<td>Commissioner Gabriel Aguilera, New Mexico Public Regulation Commission</td>
</tr>
<tr>
<td>Public Interest Groups and Consumer Advocates</td>
<td>Nicole Hughes, Renewable Northwest</td>
</tr>
<tr>
<td>WEIM Governing Body*</td>
<td>Anita Decker</td>
</tr>
<tr>
<td>ISO Board of Governors*</td>
<td>Joe Eto</td>
</tr>
</tbody>
</table>

* Indicates a non-voting member of the WEIM Nominating Committee
Corporate Secretary ensures that Nominating Committee is fully staffed

Nominating Committee convenes to begin the nomination process

ISO engages executive search firm. At least two qualified candidates identified for each open seat

WEIM Nominating Committee interviews qualified candidates and deliberates

WEIM Nominating Committee reaches consensus on a slate consisting of one candidate for each open seat

WEIM Governing Body makes final decision & nominates slate of candidates

Nominating Committee decides whether to re-nominate without interviewing other candidates

NO

WEIM Governing Body member with expiring term expresses a desire to be re-nominated

YES

WEIM Nominating Committee decides whether to re-nominate

NO

WEIM Nominating Committee reaches consensus on a slate consisting of one candidate for each open seat

YES
Selection and approval process

• Members Kondziolka and Wagner have both expressed a desire to be reappointed for a new term.

• After sector outreach, deliberations and interviews, the WEIM Nominating Committee reached a consensus and has decided to re-nominate Members Kondziolka and Wagner.
The Nominating Committee recommends that the WEIM Governing Body reappoint Robert Kondziolka and Rebecca Wagner, for terms beginning July 1, 2024, and ending June 30, 2027, to serve on the Western Energy Imbalance Market Governing Body.