

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 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.

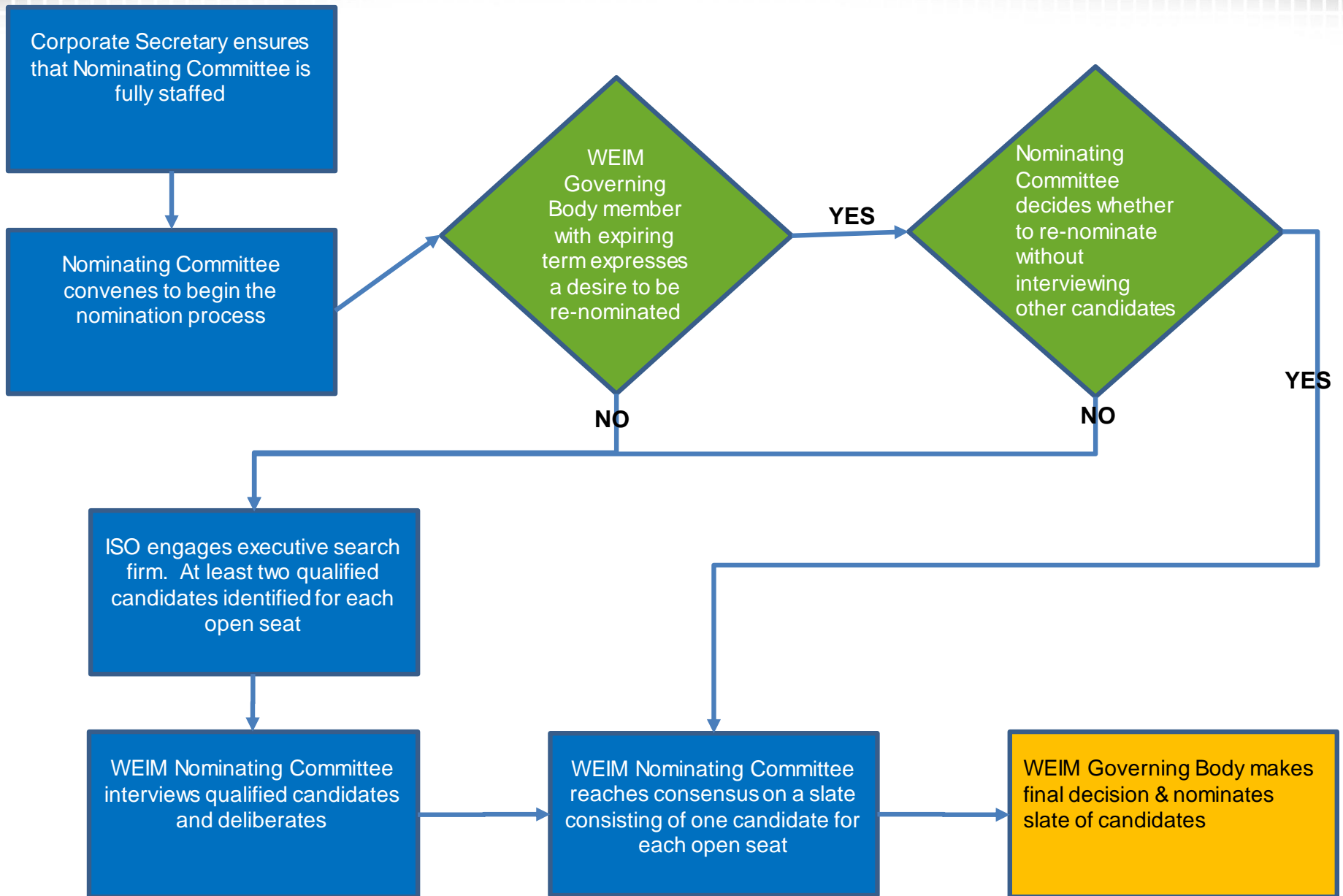
WEIM Governing Body Member Discussion

- **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

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

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



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.

WEIM Nominating Committee nomination

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.