

# WESTERN ENERGY IMBALANCE MARKET

## Decision on WEIM Governing Body Nominations

Jim Shetler, Balancing Authority of Northern California  
*On behalf of the WEIM Nominating Committee*

WEIM Governing Body Meeting  
General Session  
June 22, 2023



# Selection process for WEIM Governing Body members

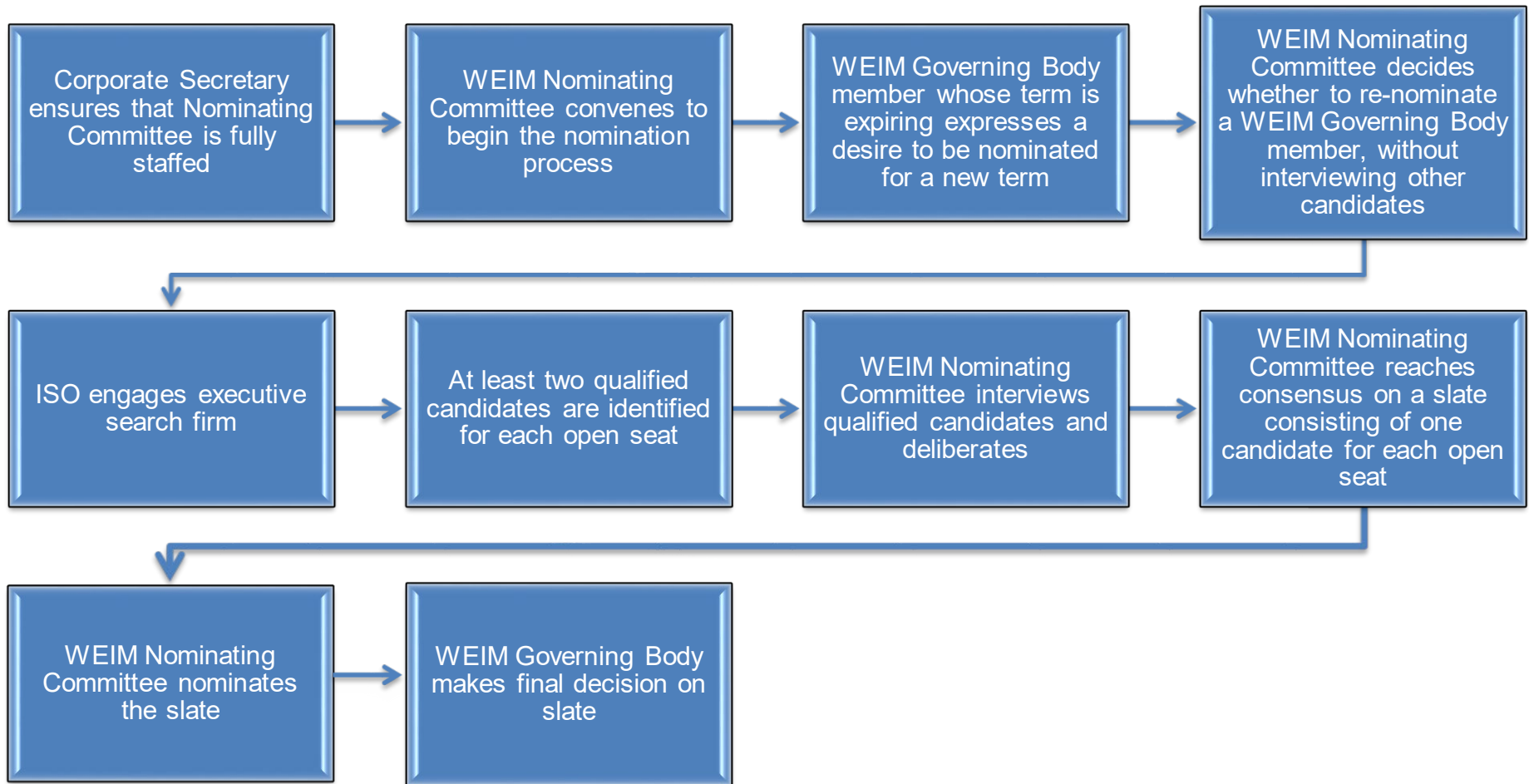
- Term for WEIM Governing Body Member Anita Decker will end and Member Jennifer Gardner will resign from her position effective June 30.
- WEIM Members are nominated by a WEIM Nominating Committee of stakeholder representatives and appointed by WEIM Governing Body.
- The Nominating Committee began the process of identifying potential candidates in February 2023.
- Anita Decker, whose term is expiring, expressed a desire to be nominated for a new term.

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

Stakeholder Sector	Representative
WEIM Entities	Jim Shetler, BANC
Participating Transmission Owners	Chris Summers, SDG&E
Publicly-Owned Utilities	Randy Howard, NCPA
Suppliers and Marketers of Generation, ESPs	Johnny Casana, Pattern
The Body of State Regulators	Nevada Commission Chair Hayley Williamson
Public Interest Groups and Consumer Advocates	Nicole Hughes, Renewable Northwest
WEIM Governing Body*	Andrew Campbell
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 Decker expressed a desire to be reappointed for a new term:
  - After deliberations and an interview, the WEIM Nominating Committee reached a consensus and has decided to re-nominate Member Decker.
- Member Gardner's seat is open with one-year remaining:
  - With assistance from the executive search firm, the Committee held 10 meetings, reviewed candidate materials, identified 6 qualified candidates, and sought feedback from their respective sectors.
  - Committee then conducted interviews, deliberated, conducted outreach to their respective sectors, and agreed on a nominee to submit for consideration, based upon a consensus of the Nominating Committee members.
  - Committee selected Rebecca Wagner to bring forward to fill the open seat.

# WEIM Nominating Committee nomination

The Nominating Committee recommends that the WEIM Governing Body reappoint Anita Decker, for a term beginning July 1, 2023, and ending June 30, 2026, and appoint Rebecca Wagner, for a term beginning July 1, 2023, and ending June 30, 2024, to serve on the Western Energy Imbalance Market Governing Body.