WESTERN ENERGY MARKETS

Decisions on one-time waiver to WEIM & EDAM Charter and WEM Governing Body nomination

Chris Summers, San Diego Gas & Electric, WEM Nominating Committee Chair

On behalf of the WEM Governing Body Nominating Committee

WEM Governing Body Meeting

General Session

November 23, 2026



Selection process for WEM Governing Body Member

- WEM Governing Body members are nominated by a Nominating Committee of stakeholder representatives and appointed by the WEM Governing Body.

- The WEM Governing Body Nominating Committee began its process on November 2, 2026, to consider openings on the WEM Governing Body resulting from the recent departure of two members to serve on the new Regional Organization for Western Energy (ROWE) Board of Directors.

The WEM Governing Body Nominating Committee consists of representatives of eight sectors/groups

Stakeholder Sector	Representative
WEIM Entities**	Stefanie Johnson, SCL
Participating Transmission Owners	Chris Summers, SDG&E
Suppliers and Marketers of Generation, ESPs	Seth Cochran, Vitol
Publicly-Owned and Consumer-Owned Utilities	Nico Procos, Silicon Valley Power
WEM Body of State Regulators	Commissioner Milt Doumit, Washington Utilities & Transportation Commission
Public Interest Groups and Consumer Advocates	Fred Heutte, NW Energy Coalition
WEM Governing Body*	Anita Decker
ISO Board of Governors*	Joe Eto

- ** Indicates a non-voting member of the WEM Nominating Committee*
- *** The "WEIM Entities" sector includes any entity that has executed a WEIM implementation agreement, including but not limited to WEIM entities that also participate in EDAM.*

Selection and approval process

The Nominating Committee initiated its process on November 2, 2026, and undertook the following actions:

- Considered the recent departures of Governing Body Members and the needs of the WEM during the WEM Governing Body to ROWE Board transition.
- Considered options to fill the two open seats and WEIM and EDAM Charter requirements regarding candidate eligibility.
- Reviewed the qualifications and accomplishments, and interviewed Mr. Prescott.
- Solicited and considered sector feedback on Mr. Prescott, the Nominating Committee process, and needs of the WEM.

One-time waiver of WEIM and EDAM Charter requirements

WEIM and EDAM Charter requirements:

- Section 1.3 – term limits; and
- Section 1.4 – Governing Body Selection Policy: candidate nomination and vetting process

A one-time waiver would require approval of the ISO Board of Governors, following advisory input of the WEM Governing Body.

WEM Nominating Committee Recommendation and Nomination

The Nominating Committee reached a consensus determination to:

- Recommend that the WEM Governing Body seek a one-time waiver of the Charter requirements in Sections 1.3 and 1.4;
- Concur with the Governing Body's preliminary determination not to fill one vacant seat with fewer than 18 months remaining; and
- Recommend the WEM Governing Body appoint John Prescott to the Governing Body for a term beginning January 1, 2027, and ending June 30, 2028.