



Memorandum

To: ISO Board of Governors and EIM Governing Body

From: Stacey Crowley, Vice President, External and Customer Affairs

Date: January 19, 2022

Re: Appointment to Vacant EIM Governance Review Committee Seats

This memorandum requires EIM Governing Body and ISO Board of Governors action.

EXECUTIVE SUMMARY

There are currently three vacancies on the EIM Governance Review Committee, which is an advisory committee jointly created by the Board of Governors and the EIM Governing Body to advise on potential governance refinements. After soliciting input from stakeholders on potential candidates and discussing the candidates with the Board of Governors and the EIM Governing Body in a joint executive session, Management proposes the following motion, to be voted on jointly:

Moved, that the Board of Governors and the EIM Governing Body jointly appoint the following individuals to fill the current vacancies in the EIM Governance Review Committee:

Michele Beck

Amanda Ormond

Pam Sporborg

DISCUSSION

In 2019, the Board of Governors and the EIM Governing Body jointly established and appointed the membership of the EIM Governance Review Committee. Having completed the work that resulted in the governance refinements adopted in 2021, the EIM Governance Review Committee is now ready to consider potential governance enhancements for the extended day ahead market (EDAM). Although most of the original Committee members remain available for this effort, three members have recently stepped down. This memo discusses potential candidates to fill the open seats, identified by the stakeholder sectors representing by the departing members.

Until recently, the EIM Governance Review Committee had 14 members, which included 11 members from various stakeholder sectors, as well as one representative from the Body of State Regulators and one non-voting representative each from the Board of Governors and the EIM Governing Body.

The vacant seats were held by the following Committee members:

- Jennifer Gardner, President and Founder of Envision Energy LLC, who lives in Utah and represented the Public Interest and Consumer Advocates stakeholder sector
- Doug Howe, Director of Western Grid Group, who lives in New Mexico and represented the Public Interest and Consumer Advocates stakeholder sector
- Mary Weincke, Vice President, Transmission Regulation & Market Policy at PacifiCorp, who lives in Oregon and represented the EIM Entity stakeholder sector¹

With these three departures, the Committee currently consists of the following 11 members:

Tony Braun - Braun Blasing Smith Wynne, PC
Andrew Campbell - Energy Institute at Haas, University of California, Berkeley
Suzanne Cooper - Bonneville Power Administration
Eric Eisenman - Pacific Gas and Electric Company
Therese Hampton - Consultant representing public power
Rob Taylor - Salt River Project
Rebecca Wagner - Independent Consultant
Cameron Yourkowski - EDP Renewables North America LLC
Commissioner Letha Tawney - Body of State Regulators
Angelina Galiteva (non-voting) - ISO Board of Governors
Valerie Fong (non-voting) - EIM Governing Body

Based on input received during the December 2021 joint general session of the Board of Governors and the EIM Governing Body, Management issued market notices that informed stakeholders of these vacancies and asked for interested candidates in the Public Interest and Consumer Advocates sector and the EIM Entity sector to be identified to replace the recently departed members. The market notices set January 12 as the deadline for identifying nominees for these positions.

¹ Ms. Weincke recently announced that she is leaving PacifiCorp for a new position, which is the reason why she has resigned from the EIM GRC.

EIM Entity Seat: As noted, there is one open seat in this sector. The EIM Entity sector has identified Pam Sporborg as their consensus nominee to replace the seat vacated by Mary Weincke. Ms. Sporborg works for Portland General Electric, currently as Manager of Market Analytics and Performance.

Public Interest and Consumer Advocates Seats: As noted, there are two open seats in this sector. The Public Interest and Consumer Advocates sector identified five individuals for consideration to replace the two recently departed members who had represented this sector.

First Public Interest Seat: One of those candidates – Michele Beck, Executive Director of the Utah Office of Consumer Services – is a consensus nominee that has the support from sector members to represent the interests of consumer advocates.

Second Public Interest Seat: The Public Interest and Consumer Advocates sector did not have a consensus view on the second vacancy and instead decided to have members of their sector each confidentially identify for ISO Management their first choice preference among each of the four remaining candidates.

On January 18, the EIM Governing Body and the Board of Governors held a joint executive session to discuss the nominees for each seat and the input received from each sector. Based on stakeholder input and the goal of ensuring the EIM Governance Review Committee includes a broad and diverse range of regional perspectives, the two bodies are considering appointing the two consensus selections, as well Amanda Ormond, who was one of the four additional candidates identified by the Public Interest and Consumer Advocates sector. Ms. Ormond is located in Arizona and is a director and managing director for the Western Grid Group.

CONCLUSION

Management supports the proposed slate of appointments to fill the existing vacancies on the EIM Governance Review Committee. The EIM Governing Body, the Board of Governors, and Management extend their sincere gratitude to all sector participants and nominees for their engagement, interest, and the input they have provided.