WESTERN ENERGY MARKETS | California ISO

Memorandum

To: Western Energy Markets Governing Body

From: Chris Summers, Chair, Western Energy Markets Nominating Committee

Date: November 19, 2026

Re: **Decision on WEM Governing Body Nomination**

This memorandum requires WEM Governing Body action.

EXECUTIVE SUMMARY

The Western Energy Markets (WEM) Nominating Committee has assembled to address two openings on the WEM Governing Body due to the recent departure of two members to serve on the Regional Organization for Western Energy (ROWE) Board of Directors.

The Charter for WEIM and EDAM Governance (Charter) requires that the WEM Governing Body appoint a replacement member for any seat with a term of at least 18 months remaining and provides the Governing Body with the option of filling a vacancy of a term with less than 18 months remaining. Therefore, the Charter requires that the Governing Body fill only one vacancy currently.

Members of the Nominating Committee convened to consider options given the pending transition of governance from the WEM Governing Body to the ROWE Board, and former WEM Governing Body Member John Prescott's willingness to rejoin the WEM Governing Body during this transition. The Committee also considered the Governing Body's inclination not to fill the seat with less than 18 months remaining.

The Nominating Committee understands that the appointment of Mr. Prescott to the WEM Governing Body to fill the seat ending in June 2028 would require a one-time waiver of two Charter provisions. Specifically, since Mr. Prescott was termed out of the Governing Body in June 2025 after serving three full terms, the Governing Body will need a waiver of Charter Section 1.3, which sets term limits. Further, to appoint Mr. Prescott without further delay and unnecessary time commitments by the Nominating Committee, the Governing Body would need a waiver of Section 1.4, which requires the WEM Governing Body and the Nominating Committee to follow the candidate nomination and vetting processes set forth in the WEM Governing Body Selection Policy, which can take months to complete.

Based on the requirement to fill the seat with the term ending in June 2028, the Nominating Committee agrees with Management's recommendation that the WEM Governing Body seek a one-time waiver of the Charter requirements in Sections 1.3 and 1.4, which will allow the Governing Body to appoint John Prescott to the WEM Governing Body. The

Nominating Committee also concurs with the Governing Body's preliminary decision not to fill the seat set to expire in June 2027 due to the short duration remaining in that term. The appointment of Mr. Prescott is subject to approval by the ISO Board of Governors of the requested waivers. As such, the Nominating Committee recommends the following motion:

> ***Moved, that the Western Energy Markets Governing Body votes to appoint John Prescott, for a term beginning January 1, 2027, and ending June 30, 2028, as a member of the Western Energy Markets Governing Body, provided that the ISO Board of Governors approves the waivers described in the Nominating Committee's memo dated November 19, 2026.***

DISCUSSION AND ANALYSIS

John Prescott

Mr. Prescott was initially appointed to the WEM Governing Body in 2016 and thereafter served three consecutive terms until June 2025. Mr. Prescott was a founding member of the Governing Body and, during his tenure, he also acted as Governing Body Chair, Vice Chair, and representative to the WEM Governing Body Nominating Committee. Before his work on the Governing Body, Mr. Prescott served as CEO of Pacific Northwest Generating Cooperative, vice president of power supply for Idaho Power, Power Supply and Environmental Affairs Officer for Seattle City Light, and served on numerous industry boards and committees.

WEM NOMINATING COMMITTEE PROCESS

The WEM Nominating Committee interviewed John Prescott, sought feedback from their respective sectors, and acted upon a consensus vote of its voting members, represented by the following stakeholder sectors:

Voting Members

- WEIM Entities[1] (Stefanie Johnson, Seattle City Light)
- Participating Transmission Owners (Chris Summers, San Diego Gas & Electric)
- Suppliers and Marketers of Generation and Energy Service Providers (Seth Cochran, Vitol)
- Publicly-Owned and Consumer-Owned Utilities (Nico Procos, Silicon Valley Power)
- The Body of State Regulators (Commissioner Milt Doumit, Washington Utilities & Transportation Commission)
- Public Interest and Consumer Advocate Groups (Fred Heutte, NW Energy Coalition)

Non-Voting Members include the following:

- WEM Governing Body (Vice Chair Anita Decker)

[1] 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.

- ISO Board of Governors (Chair Joe Eto)

The Nominating Committee understands the unique opportunity to have the Governing Body appoint Mr. Prescott, as well as his willingness to join the Governing Body for an additional term. The Committee further believes that promptly adding an experienced fourth member will help the Governing Body successfully perform its ongoing governance responsibilities for the remainder of its existence. During his previous service, Mr. Prescott consistently held the trust of the stakeholders. Further, as he was only recently termed out in 2025, the Governing Body can quickly bring Mr. Prescott up to speed on the issues the Governing Body is addressing. Accordingly, Mr. Prescott is eminently qualified for this role.

Accordingly, the Nominating Committee supports the Governing Body's request for waivers of Sections 1.3 and 1.4 of the Charter. These waivers will enable the Governing Body to immediately augment the current membership with an experienced former member who will be able to provide valuable input on important market governance decisions without delay. This approach would also avoid the need to conduct a full-scale search for a candidate, which often requires a substantial commitment of time and resources from the Nominating Committee and its stakeholder sectors to evaluate candidates for what is expected to be only a short-term position.

The Nominating Committee also concurs with the Governing Body's preliminary decision not to fill the seat with the term ending in June 2027. The Charter does not require the seat to be filled at this time. Further, the short duration left in that term - approximately 7 months - presents an even greater challenge to fill the seat. Finally, given that the Governing Body will cease to exist after the market governance is transitioned to the ROWE Board of Directors, filling that seat might be difficult generally.

CONCLUSION

For the foregoing reasons, the WEM Nominating Committee recommends that the WEM Governing Body appoint John Prescott to the Western Energy Markets Governing Body, subject to receiving the waivers they need from the ISO Board of Governors.