

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: July 16-17, 2024

Time: **WEIM Governing Body executive session**

July 16, 2024: 1:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

Joint executive session with ISO Board of Governors

July 17, 2024: 11:00 a.m. – 12:15 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

July 17, 2024: 1:30 p.m. – 2:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509138>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 6393688#

Technical Support: 301-250-7202

Location: Hybrid: Web conference and ISO Folsom campus

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

July 16, 2024: 1:00 p.m. – 5:00 p.m.

- 1) Decision on executive session minutes
 - May 21, 2024
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEIM Governing Body planning
- 6) Informational reports
- 7) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

July 17, 2024: 11:00 a.m. – 12:15 p.m.

- 1) Decision on joint executive session minutes
 - May 22, 2024
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

July 17, 2024: 1:30 p.m. – 2:30 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - May 22, 2024
- 3) CEO report
- 4) Decision on WEIM Governing Body name change and proposed revisions to the corporate bylaws
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEIM Governing Body decision (name change)
 - ISO Board of Governors decision (proposed revisions to the corporate bylaws)
- 5) Briefing on policy initiatives catalog and roadmap
 - Management's presentation
 - Public comment
- 6) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Policy initiatives update
- 7) Future agenda items

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