PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: June 20, 2024

Time: **WEIM Governing Body general session**
June 20, 2024: 1:00 p.m. – 2:30 p.m. (Mountain Time)

For web and audio participation:
Step 1: join web conference at [https://events.intellor.com/login/508843](https://events.intellor.com/login/508843)
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: 6490396#

Technical Support: 301-250-7202

Location: **Hybrid: Web conference and in-person at Idaho Power**
Physical location: 1221 W Idaho St, Boise, ID

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

**GENERAL SESSION**

**June 20, 2024: 1:00 p.m. – 2:30 p.m.**

1) Welcome and public comment
2) Decision on general session minutes
   - May 21, 2024
3) Body of State Regulators update
4) Regional Issues Forum update
5) Briefing on ISO West-wide transmission activities
   - Management’s presentation
   - Public comment
6) Decision on WEIM Governing Body nominations
   - WEIM Nominating Committee presentation
   - Public comment
   - WEIM Governing Body decision
7) Election of WEIM Governing Body Chair and Vice Chair
   - Corporate Secretary introduction
   - WEIM Governing Body nominations
   - Public comment
   - WEIM Governing Body decision
8) Informational reports
   - Policy initiative milestones update
9) Future agenda items