



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. – 3:15 p.m. (Mountain Time)

For web and audio participation:

Step 1: join web conference at <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. – 3:15 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) Briefing on policy initiatives and WEIM Governing Body planning calendar (*tentative topics: WEIM resource sufficiency evaluation enhancements, extended day-ahead market and day-ahead market enhancements, transmission service and market scheduling priorities, Rules of Conduct and penalty enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, and resource adequacy*)
 - Management's presentation
 - Public comment

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>

- 9) Informational reports
 - Policy initiative milestones update
- 10) Future agenda items

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