

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: May 10-11, 2022

Time: **WEIM Governing Body executive session**

May 10, 2022: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

May 10, 2022: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/843575>

Step 2: connect to audio by selecting “computer audio”, “call me” or call:

1-888-251-2949 or 215-861-0694; enter access code: 6013739#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6013739#

Zoom Support: 800-345-0857

Joint executive session with ISO Board of Governors

May 11, 2022: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

May 11, 2022: 3:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/843574>

Step 2: connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 4088995#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4088995#

Zoom Support: 800-345-0857

Location: Web conference

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following 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 WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westeimeim.com>.

EXECUTIVE SESSION

May 10, 2022: 8:30 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - March 15, 2022,
 - April 18-19, 2022
 - April 26, 2022
- 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 report
- 7) Future agenda items

GENERAL SESSION

May 10, 2022 1:00 p.m. – 2:30 p.m.

- 1) Welcome and public comment**
- 2) Decision on general session minutes
 - March 15, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM Governing Body planning
- 7) WEIM implementations update
- 8) WEIM benefits update
- 9) Briefing on policy initiatives
 - Resource sufficiency evaluation
 - Wheel-throughs
- 10) WEIM Governing Body planning
 - Planning calendar
- 11) Informational reports
 - Stakeholder initiative milestones
 - Budget
- 12) Future agenda items

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JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

May 11, 2022: 1:00 p.m. – 2:30 p.m.

- 1) Decision on joint executive session minutes
 - March 16, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

May 11, 2022: 3:00 p.m. – 4:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - March 16, 2022
- 3) WEIM Governance Review Committee update
- 4) Briefing on extended day-ahead market initiative
- 5) Future agenda items

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