

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: August 30, 2022

Time: WEIM Governing Body executive session
August 30, 2022: 10:30 a.m. – 2:45 p.m. (Pacific Daylight Time)

WEIM Governing Body general session
August 30, 2022: 3:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844882>

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

1-888-251-2949 or 215-861-0694; enter access code: 4342580#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4342580#

Location: **Zoom Support:** 800-345-0857

Web conference

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

EXECUTIVE SESSION

August 30, 2022: 10:30 a.m. – 2:45 p.m.

- 1) Decision on executive session minutes
 - July 19, 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) Future agenda items

GENERAL SESSION

August 30, 2022 **3:30 p.m. – 5:00 p.m.**

- 1) Welcome and public comment**
- 2) Decision on general session minutes
 - July 19, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM Governance Review Committee update
- 7) WEIM benefits update (Q2 2022)
 - Public comment
- 8) Briefing on policy initiatives (extended day-ahead market, resource sufficiency evaluation, wheel-throughs)
 - Public comment
- 9) WEIM Governing Body planning (planning calendar)
 - Public comment
- 10) Informational reports
 - Policy initiative milestones
- 11) Future agenda items