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