

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: December 12-13, 2023

Time: **WEIM Governing Body executive session**
December 12, 2023: 12:00 p.m. - 1:15 p.m. (Pacific Daylight Time)

WEIM Governing Body general session
December 12, 2023: 1:30 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/849558>

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

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 7750209#

Technical Support: 301-250-7202

WEIM Governing Body executive session
December 12, 2023: 2:30 p.m. - 5:00 p.m. (Pacific Daylight Time)

Joint executive session with ISO Board of Governors
December 13, 2023: 11:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

Location: Hybrid: Web Conference and ISO Folsom Campus

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

EXECUTIVE SESSION

December 12, 2023: 12:00 p.m. – 1:15 p.m.

- 1) Decision on executive session minutes
 - November 7, 2023
- 2) WEIM Governing Body planning

GENERAL SESSION

December 12, 2023: 1:30 p.m. – 2:30 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - September 19, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update

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>

- 6) Briefing on policy initiatives
(briefing includes updates on extended day-ahead market and day-ahead market enhancements, transmission service and market scheduling priorities, WEIM resource sufficiency evaluation enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, resource adequacy modeling and program design, reliability demand response resource, and Rules of Conduct enhancements)
 - Management's presentation
 - Public comment
- 7) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 8) Future agenda items

EXECUTIVE SESSION

December 12, 2023: 2:30 p.m. – 5:00 p.m.

- 1) Department of Market Monitoring Oversight Committee Update
- 2) Department of Market Monitoring Briefing
- 3) WEIM Governing Body planning
- 4) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

December 13, 2023: 11:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - November 8, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

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