

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: December 13-14, 2022

Time: WEIM Governing Body executive session

December 13, 2022: 9:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

December 13, 2022: 2:00 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/846088>

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: 5296608#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 5296608#

Zoom Support: 800-345-0857

Joint executive session with ISO Board of Governors

December 14, 2022: 1:00 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

December 14, 2022: 2:00 p.m. – 5:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/846090>

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: 5057108#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 5057108#

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:*

EXECUTIVE SESSION

December 13, 2022: 9:00 a.m. – 1:00 p.m.

- 1) WEIM Governing Body planning
- 2) Decision on executive session minutes
 - October 25, 2022
 - November 29, 2022
- 3) WEIM Governing Body planning
- 4) Department of Market Monitoring Oversight Committee update
- 5) Department of Market Monitoring briefing
- 6) Briefing with WEIM Governing Body market expert
- 7) Future agenda items

GENERAL SESSION

December 13, 2022 2:00 p.m. – 4:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - October 25, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on WEIM Governing body Nominating Committee representative
- 7) Briefing on WEIM benefits report (Q3 2022)
 - Public comment
- 8) Briefing by WEIM Governing Body market expert on resource sufficiency evaluation enhancements phase 2
 - Public comment
- 9) Briefing on WEIM Governing Body planning calendar
 - Public comment
- 10) Informational reports
 - Policy initiative milestones
- 11) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

December 14, 2022: 1:00 p.m. – 1:30 p.m.

- 1) Decision on joint executive session minutes
 - October 26, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

December 14, 2022: 2:00 p.m. – 5:30 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - October 26, 2022
- 3) Decision on WEIM resource sufficiency evaluation enhancements phase 2
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 4) Decision on energy storage enhancements
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Briefing on extended day-ahead market policy initiative
 - Public comment
- 6) Briefing on WEIM Governance Review Committee extended day-ahead market governance proposal
 - Public comment
- 7) Briefing on transmission service and market scheduling priorities and day-ahead market enhancements policy initiatives
 - Public comment
- 8) Future agenda items