

## PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

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**Date:** March 21-22, 2023

**Time:** **WEIM Governing Body executive session**  
March 21, 2023: 8:30 a.m. - 12:00 p.m. (Pacific Daylight Time)

**WEIM Governing Body general session**  
March 21, 2023: 1:00 p.m. – 3:45 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/847221>

**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: 6774411#

**Technical Support:** 301-250-7202

**Joint executive session with ISO Board of Governors**

March 22, 2023: 12:30 p.m. – 2:00 p.m. (Pacific Daylight Time)

**Joint general session with ISO Board of Governors**

March 22, 2023: 2:30 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/847228>

**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: 8365244#

**Technical Support:** 301-250-7202

**Location:** Web conference

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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.*

## EXECUTIVE SESSION

**March 21, 2023: 8:30 a.m. – 12:00 p.m.**

- 1) Decision on executive session minutes
  - January 30-31, 2023
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) Briefing with the WEIM Governing Body market expert
- 5) WEIM Governing Body planning
- 6) Future agenda items

## GENERAL SESSION

**March 21, 2023: 1:00 p.m. – 3:45 p.m.**

- 1) Welcome and public comment\*
- 2) Decision on general session minutes
  - January 31, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM Governing Body implementation of market expert
- 7) Briefing on market parameter changes enhancement and decision on advisory role
  - Management's presentation
  - Public comment
  - WEIM Governing Body decision on advisory role
- 8) Briefing on minimum state of charge extension and decision on advisory role
  - Management's presentation
  - Public comment
  - WEIM Governing Body decision on advisory role
- 9) WEIM benefits update
  - Management's presentation
  - Public comment
- 10) WEIM implementations update
  - Management's presentation
  - Public comment
- 11) Briefing on WEIM Governing Body planning calendar
  - Management's presentation
  - Public comment
- 12) Future agenda items

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## JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

**March 22, 2023: 12:30 p.m. – 2:00 p.m.**

- 1) Decision on executive session minutes
  - December 14, 2022
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Briefing on policy initiatives roadmap

## JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

**March 22, 2023: 2:30 p.m. – 4:00 p.m.**

- 1) Welcome and public comment\*
- 2) Decision on joint general session minutes
  - February 1, 2023
- 3) CEO report
- 4) Decision on Market Surveillance Committee reappointment
  - CEO recommendation
  - Public comment
  - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Decision on market parameter changes enhancement
  - Management's presentation
  - WEIM Governing Body advisory opinion
  - Department of Market Monitoring comment
  - Public comment
  - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Informational reports
  - Department of Market Monitoring update
  - Policy initiative milestones
- 7) Future agenda items

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