

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: November 7-8, 2023

Time: **WEIM Governing Body executive session**

November 7, 2023: 1:00 p.m. - 4:00 p.m. (Pacific Daylight Time)

Joint executive session with ISO Board of Governors

November 8, 2023: 12:30 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

November 8, 2023: 2:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/849317>

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: 1670939#

Technical Support: 301-250-7202

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

November 7, 2023: 1:00 p.m. – 4:00 p.m.

- 1) Decision on executive session minutes
 - September 19, 2023
- 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) Informational reports
- 7) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

November 8, 2023: 12:30 p.m. – 1:30 p.m.

- 1) Decision on joint executive session minutes
 - September 20, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future 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.*

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

November 8, 2023: 2:00 p.m. – 4:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - September 20, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on billing, payment and credit enhancements phase 1
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Briefing on WEIM benefits and market update (Q3 2023)
 - Management's presentation
 - Public comment
- 8) Briefing on policy initiatives (includes updates on extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, WEIM resource sufficiency evaluation enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, and resource adequacy)
 - Management's presentation
 - Public comment
- 9) Informational reports (reference only)
 - Market performance update (Joint)
 - Department of Market Monitoring update (Joint)
 - Market Surveillance Committee update (Joint)
 - Policy initiative milestones (Joint)
 - Quarterly WEIM Governing Body budget report (WEIM Governing Body only)
 - Quarterly ISO financial report (Board of Governors only)
 - Regulatory report (Board of Governors only)
 - Reliability must-run contracts update (Board of Governors only)
 - State, regional and federal affairs update (Board of Governors only)
 - Business Practice Manual Change Management update (Board of Governors only)
- 10) Future agenda items

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