

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: February 6 – 7, 2024

Time: **WEIM Governing Body executive session**

February 6, 2024: 11:00 a.m. - 2:00 p.m. (Pacific Standard Time)

WEIM Governing Body general session

February 6, 2024: 2:30 p.m. – 4:00 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507348>

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

For audio participation only:

call 1-202-735-3323; enter access code: 6735338#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

February 7, 2024: 10:30 a.m. – 12:00 p.m. (Pacific Standard Time)

Joint general session with ISO Board of Governors

February 7, 2024: 1:00 p.m. – 2:00 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507352>

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

For audio participation only:

call 1-202-735-3323; enter access code: 7873785#

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:*

**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

February 6, 2024: 11:00 a.m. – 2:00 p.m.

- 1) Decision on executive session minutes
 - December 12, 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

GENERAL SESSION

February 6, 2024: 2:30 p.m. – 4:00 p.m.

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - December 12, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on WEIM benefits and market update
 - Management's presentation
 - Public comments
- 7) Briefing on policy initiatives (initiative briefing includes updates on extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, energy storage enhancements, resource sufficiency evaluation enhancements, reliability demand response resource minimum on time change, Rules of Conduct enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, and resource adequacy)
 - Management's presentation
 - Public comment
- 8) Informational reports (quarterly budget report)
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

February 7, 2024: 10:30 a.m. – 12:00 p.m.

- 1) Decision on joint executive session minutes
 - December 13, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Annual governance training
- 4) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

February 7, 2024: 1:00 p.m. – 2:00 p.m.

- 1) Welcome and public comment*

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- 2) Decision on joint general session minutes
 - November 8, 2023
- 3) CEO remarks
- 4) Update on extended day-ahead market onboarding and implementation
 - Joint presentation by ISO and PacifiCorp
 - Public comment
- 5) Briefing on mosaic quantile regression analysis
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiative milestones update
- 7) Future agenda items

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