

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: June 22, 2023

Time: **WEIM Governing Body general session**
June 22, 2023: 9:00 a.m. – 11:30 a.m. (Mountain Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848092>

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: 7100857#

Technical Support: 301-250-7202

WEIM Governing Body executive session

June 22, 2023: 12:00 p.m. – 3:30 p.m. (Mountain Time)

Location: **Hybrid: Web conference and Western Electricity Coordinating Council,
Physical location: 155 N 400 W, Suite 200, Salt Lake City, Utah, 84103**

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

GENERAL SESSION

June 22, 2023 9:00 a.m. – 11:30 a.m. (Mountain Time)

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - May 16, 2023
- 3) Body of State Regulators update
- 4) Regional Issues Forum update
- 5) Briefing on ISO West-wide transmission activities
 - ISO Presentation
 - Public Comment

**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 site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address: <http://www.westerneim.com>.

- 6) Briefing on Western Electricity Coordinating Council key priorities
 - WECC presentation
 - Public comment
- 7) Decision on WEIM Governing Body nominations
 - WEIM Nominating Committee presentation
 - Public comment
 - WEIM Governing Body decision
- 8) Election of WEIM Governing Body Chair and Vice Chair
 - Corporate Secretary introduction
 - WEIM Governing Body nominations
 - Public comment
 - WEIM Governing Body decision
- 9) Briefing on WEIM benefits (Q1 2023)
 - Management's presentation
 - Public comment
- 10) WEIM Governing Body planning calendar
 - Management's presentation
 - Public comment
- 11) Informational reports
 - Policy initiative milestones
- 12) Future agenda items

EXECUTIVE SESSION

June 22, 2023 12:00 p.m. – 3:30 p.m. (Mountain Time)

- 1) Decision on executive session minutes
 - May 16, 2023
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Briefing with the WEIM Governing Body market expert
- 6) WEIM Governing Body planning
- 7) Future agenda items

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