

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: May 21-22, 2024

Time: **WEIM Governing Body executive session**
May 21, 2024: 8:30 a.m. – 12:15 p.m. (Pacific Daylight Time)

WEIM Governing Body general session
May 21, 2024: 1:00 p.m. – 3:15 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/508526>

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: 7858230#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

May 22, 2024: 11:30 a.m. – 1:00 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

May 22, 2024: 1:30 p.m. – 4:45 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/508528>

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: 5364064#

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

May 21, 2024: 8:30 a.m. – 12:15 p.m.

- 1) Decision on executive session minutes
 - March 19, 2024
- 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 report
- 7) 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.

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

GENERAL SESSION

May 21, 2024: 1:00 p.m. – 3:15 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - March 19, 2024
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM benefits and market update
 - Management's presentation
 - Public comment
- 7) WEIM Governing Body market expert opinion on rules for bidding above the soft offer cap (price formation enhancements)
 - Market expert's presentation
 - Public comment
- 8) Briefing on policy initiatives and WEIM Governing Body planning calendar
(briefing includes updates on WEIM resource sufficiency evaluation enhancements, extended day-ahead market and day-ahead market enhancements, transmission service and market scheduling priorities, Rules of Conduct and penalty enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, resource adequacy, and day-ahead sufficiency)
 - Management's presentation
 - Public comment
- 9) Informational report
 - Quarterly budget report
- 10) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

May 22, 2024: 11:30 a.m. – 1:00 p.m.

- 1) Decision on joint executive session minutes
 - March 20, 2024
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

May 22, 2024: 1:30 p.m. – 4:45 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - March 20, 2024
- 3) CEO remarks
- 4) Decision on rules for bidding above the soft offer cap (price formation enhancements)
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - Joint ISO Board of Governors and WEIM Governing Body decision

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 the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

- 5) Briefing on West-Wide Governance Pathways Initiative
 - Launch Committee presentation
 - Public comment
- 6) Update on extended day-ahead market onboarding and implementation
 - ISO presentation
 - PacifiCorp presentation
 - Public comment
- 7) Briefing on load conformance including residual unit commitment adjustments
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
- 8) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 9) 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.

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westernem.com/Pages/Governance/GoverningBody.aspx>