

## PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

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**Date:** March 25-26, 2025

**Time:** **WEM Governing Body executive session**

March 25, 2025: 9:00 a.m. – 12:45 p.m. (Pacific Daylight Time)

**WEM Governing Body general session**

March 25, 2025: 1:30 p.m. – 4:15 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/511262>

**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: 6316980#

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

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

March 26, 2025: 10:30 a.m. – 11:15 a.m. (Pacific Daylight Time)

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

March 26, 2025: 11:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/511256>

**Step 2:** connect to audio by selecting "computer audio" or call:

**For audio participation only:**

call 1-202-735-3323; enter access code: 7753125#

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

**Location:** Web conference

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

### EXECUTIVE SESSION

**March 25, 2025: 9:00 a.m. – 12:45 p.m.**

- 1) Decision on executive session minutes
  - February 11, 2025

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 WEM Governing Body.

All public documents, notices, and information are posted to the following website as they are provided to the WEM Governing Body:

<https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

- 2) WEM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEM Governing Body planning
- 6) Informational reports
- 7) Future agenda items

## GENERAL SESSION

**March 25, 2025: 1:30 p.m. – 4:15 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - February 11, 2025
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Open Access Transmission Tariff filing updates implementing the extended day-ahead market
  - PacifiCorp remarks
  - Portland General Electric remarks
  - Public comment
- 7) Briefing on key policy initiative: extended day-ahead market congestion revenue allocation
  - Management's presentation
  - Public comment
- 8) Briefing on policy initiatives (*Initiative updates include extended day-ahead market congestion revenue allocation; WEIM resource sufficiency evaluation enhancements; price formation enhancements; greenhouse gas coordination; gas resource management; congestion revenue rights; demand and distributed energy market integration; storage design and modeling; and policy initiatives catalog and roadmap*)
  - Management's presentation
  - Public comment
- 9) Informational reports
  - WEM Governing Body planning calendar
  - Quarterly budget report – Q4 2024
- 10) Future agenda items

## JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

**March 26, 2025: 10:30 a.m. – 11:15 a.m.**

- 1) Decision on joint executive session minutes
  - February 12, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

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## **JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS**

**March 26, 2025: 11:30 a.m. – 12:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - February 12, 2025
- 3) CEO remarks
- 4) Market Surveillance Committee member reappointment
  - CEO recommendation
  - Public comment
  - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Participant update regarding decision to join the extended day-ahead market and/or the western energy imbalance market
  - Balancing Area of Northern California presentation
  - Public comment
- 6) Informational reports
  - Department of Market Monitoring update
  - Market performance update
  - Policy initiatives update
- 7) Future agenda items

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