

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: May 20-21, 2025

Time: **WEM Governing Body executive session**
May 20, 2025: 9:00 a.m. – 12:15 p.m. (Pacific Daylight Time)

WEM Governing Body general session
May 20, 2025: 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/511568>

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: 6108572#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
May 21, 2025: 11:45 a.m. – 12:45 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors
May 21, 2025: 2:00 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/511572>

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

For audio participation only:

call 1-202-735-3323; enter access code: 6518333#

Technical Support: 301-250-7202

Location: Hybrid: ISO Folsom headquarters and web conference

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

EXECUTIVE SESSION

May 20, 2025: 9:00 a.m. – 12:15 p.m.

- 1) Decision on executive session minutes
 - March 25, 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

May 20, 2025: 1:00 p.m. – 3:15 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - March 25, 2025
 - April 8, 2025
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM benefits and market update – Q1 2025
 - Management's presentation
 - Public comment
- 7) Briefing on policy initiatives (*Initiative updates include extended day-ahead market congestion revenue allocation; western energy imbalance market assistance energy transfer extension; price formation enhancements; greenhouse gas coordination; gas resource management; congestion revenue rights; demand and distributed energy market integration; storage design and modeling; and policy catalog and roadmap process*)
 - Management's presentation
 - Public comment
- 8) Informational reports
 - Quarterly budget report – Q1 2025
 - WEM Governing Body planning calendar
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

May 21, 2025: 11:45 – 12:45 p.m.

- 1) Decision on joint executive session minutes
 - March 26, 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

May 21, 2025: _____ 2:00 p.m. – 3:15 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - March 26, 2025
- 3) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - Public comment
- 4) Briefing on policy catalog and roadmap
 - Management's presentation
 - Public comment
- 5) Informational reports
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 6) Future agenda items

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