

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: November 6-7, 2024

Time: **WEM Governing Body executive session**
November 6, 2024: 9:00 a.m. – 12:00 p.m. (Pacific Standard Time)

WEM Governing Body general session
November 6, 2024: 1:00 p.m. – 3:20 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/510301>

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: 6512709#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
November 7, 2024: 11:00 a.m. – 12:15 p.m. (Pacific Standard Time)

Joint general session with ISO Board of Governors
November 7, 2024: 1:00 p.m. – 3:00 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/510303>

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

For audio participation only:

call 1-202-735-3323; enter access code: 7851674#

Technical Support: 301-250-7202

Location: Web conference

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

EXECUTIVE SESSION

November 6, 2024: 9:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - September 25, 2024
 - October 18, 2024

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.westernem.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

November 6, 2024: 1:00 p.m. – 3:20 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - September 25, 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) WEM Governing Body market expert opinion on storage bid cost recovery
 - Market expert's presentation
 - Public comment
- 8) Briefing on policy initiatives and WEM Governing Body planning calendar
 - Management's presentation
 - Public comment
- 9) Informational reports
 - Budget report – Q3 2024
- 10) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

November 7, 2024: 11:00 a.m. – 12:15 p.m.

- 1) Decision on joint executive session minutes
 - September 26, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Briefing on policy roadmap
- 4) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

November 7, 2024: 1:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - September 26, 2024
- 3) CEO remarks

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.westemim.com/Pages/Governance/GoverningBody.aspx>

- 4) Decision on storage bid cost recovery enhancements
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Decision on West-Wide Governance Pathways Step 1 implementation
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 6) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 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 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.westemim.com/Pages/Governance/GoverningBody.aspx>