

# WESTERN ENERGY IMBALANCE MARKET (WEIM)

## Briefing on WEIM Governing Body planning calendar

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General Session

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# WEIM Governing Body policy planning calendar

	December 13-14, 2022	January 31 – February 1, 2023
<p><b>Please note classifications and planned meeting dates are subject to change. For the most current information, visit the ISO website at:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Policy Initiatives webpage</a></li> </ul>	<p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>• WEIM resource sufficiency evaluation enhancements - phase 2 (joint authority decisional classification)</li> <li>• Energy storage enhancements (joint authority decisional classification)</li> </ul> <p><b>Briefing:</b></p> <ul style="list-style-type: none"> <li>• Briefing by Department of Market Monitoring (executive session)</li> <li>• Briefing by DMM Oversight Committee (executive session)</li> <li>• WEIM Governing Body planning (executive session)</li> <li>• CEO report</li> <li>• BOSR / RIF / WEIM GRC updates</li> <li>• Policy initiatives update (EDAM, DAME and wheel throughs)</li> <li>• WEIM benefits</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>• Stakeholder initiatives milestones</li> <li>• Planning calendar</li> </ul>	<p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>• WEIM governance proposal (proposed joint authority decisional classification)</li> <li>• Transmission service and scheduling priorities (proposed advisory decisional classification)</li> <li>• Extended day-ahead market (proposed joint authority decisional classification)</li> <li>• Day-ahead market enhancements (proposed joint authority decisional classification)</li> </ul> <p><b>Briefing:</b></p> <ul style="list-style-type: none"> <li>• Briefing by Department of Market Monitoring (executive session)</li> <li>• Briefing by DMM Oversight Committee (executive session)</li> <li>• WEIM Governing Body planning (executive session)</li> <li>• CEO report</li> <li>• BOSR / RIF / WEIM GRC updates</li> <li>• WEIM benefits</li> <li>• WEIM implementations</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>• Stakeholder initiatives milestones</li> <li>• Planning calendar</li> <li>• Budget</li> </ul>

Quarter 1 – 2022	Quarter 2 – 2022	Quarter 3 – 2022	Quarter 4 - 2022
<p><b>Joint:</b></p> <ul style="list-style-type: none"> <li>Resource sufficiency evaluation enhancements Phase 1</li> <li>Decision on long- start unit definitions upgrade</li> <li>Reliability demand response resources bidding enhancements (track 1)</li> </ul> <p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Advisory:</b></p> <ul style="list-style-type: none"> <li>Transmission services and market scheduling priorities phase 1</li> <li>Adjustment to intertie constraint penalty prices</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>Budget (January)</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li><a href="#">2022 Policy initiatives roadmap and annual plan</a></li> </ul>	<p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>Election of WEIM Governing Body Chair and Vice Chair</li> <li>WEIM Governing Body slate</li> </ul> <p><b>Advisory:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li>Budget (May)</li> </ul>	<p><b>Joint:</b></p> <ul style="list-style-type: none"> <li>Reliability demand response resources bidding enhancements (track 2)</li> <li>Flexible ramping product refinements</li> </ul> <p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Advisory:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>Policy initiatives update (EDAM, resource sufficiency evaluation, and wheel throughs)</li> <li>Budget (September)</li> <li>WEIM implementation update</li> </ul>	<p><b>Joint:</b></p> <ul style="list-style-type: none"> <li>Energy storage enhancements</li> <li>WEIM resource sufficiency evaluation enhancements – phase 2</li> <li>Washington WEIM greenhouse gas enhancements</li> </ul> <p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Advisory:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>Extended day-ahead market</li> <li>Stakeholder initiatives milestones</li> <li>Policy initiatives update (EDAM, day-ahead market, and wheel throughs)</li> <li>Planning calendar</li> <li>WEIM benefits update</li> <li>WEIM implementation update</li> </ul>