

# WESTERN ENERGY IMBALANCE MARKET (WEIM)

## Briefing on WEIM Governing Body planning calendar

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WEIM Governing Body Meeting

General Session

June 22, 2023



# WEIM Governing Body policy planning calendar

	June 22, 2023	July 18-19, 2023
<p><i>Please note classifications and planned meeting dates are subject to change. For the most current information, visit the ISO website at:</i></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>• Decision on WEIM Governing Body nominations</li> <li>• Election of WEIM Governing Body Chair and Vice Chair</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>• Briefing with the WEIM Governing Body market expert (executive session)</li> <li>• Briefing on ISO West-wide transmission activities</li> <li>• Briefing on WECC key priorities</li> <li>• BOSR and RIF updates</li> <li>• WEIM benefits</li> <li>• Planning calendar (policy initiatives update)</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>• Policy initiative milestones</li> </ul>	<p><b>Decisional:</b></p> <ul style="list-style-type: none"> <li>• Decision on request to withdraw previously approved time line changes to base schedule submission timeline (proposed joint authority decision)</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>• Briefing with the WEIM Governing Body market expert (executive session)</li> <li>• CEO report (joint session)</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>

# WEIM Governing Body policy planning calendar

Quarter 1 – 2023	Quarter 2 – 2023	Quarter 3 and 4 – 2023
<p><b>Proposed Joint:</b></p> <ul style="list-style-type: none"> <li>WEIM governance proposal</li> <li>Extended day-ahead market</li> <li>Market parameter changes</li> <li>Market Surveillance Committee appointment</li> </ul> <p><b>Proposed Decisional:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Proposed Advisory:</b></p> <ul style="list-style-type: none"> <li>Transmission service and scheduling priorities</li> <li>Minimum state of charge extension</li> </ul> <p><b>Informational:</b></p> <ul style="list-style-type: none"> <li>Day-ahead market enhancements</li> <li>Policy initiative milestones</li> <li>Budget (January)</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li>Policy initiatives update (planning calendar)</li> <li><a href="#">Policy initiatives roadmap (joint executive session)</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 nominations</li> </ul> <p><b>Proposed Joint:</b></p> <ul style="list-style-type: none"> <li>Day-ahead market enhancements</li> </ul> <p><b>Proposed 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>Policy initiative milestones</li> <li>Planning calendar</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li>Budget (May)</li> <li><a href="#">Policy initiatives roadmap (joint general session - May)</a></li> </ul>	<p><b>Proposed Joint:</b></p> <ul style="list-style-type: none"> <li>Decision regarding request to withdraw previously approved time line changes to base schedule submission timeline (proposed joint authority decision)</li> <li>Decision on billing, payment, and credit enhancements (proposed joint authority decision)</li> <li>Decision on rules of conduct enhancements (proposed joint authority decision)</li> </ul> <p><b>Proposed Decisional:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>Proposed 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>Policy initiative milestones</li> <li>Planning calendar</li> <li>Budget (September)</li> <li>WEIM implementation update (September)</li> </ul>