

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

	May 16 - 17, 2023	June 22, 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"> • Policy Initiatives webpage 	<p>Decisional:</p> <ul style="list-style-type: none"> • Decision on day-ahead market enhancements (proposed joint authority decision) <p>Briefing:</p> <ul style="list-style-type: none"> • Briefing by Department of Market Monitoring (executive session) • Briefing by DMM Oversight Committee (executive session) • WEIM Governing Body planning (executive session) • Annual governance training (joint executive session) • CEO report • BOSR and RIF updates • Policy roadmap (joint general session) • Planning calendar (policy initiatives update) • WEIM implementations <p>Informational:</p> <ul style="list-style-type: none"> • Policy initiative milestones (joint general session) 	<p>Decisional:</p> <ul style="list-style-type: none"> • Decision on WEIM Governing Body nominations • Election of WEIM Governing Body Chair and Vice Chair <p>Briefing:</p> <ul style="list-style-type: none"> • Briefing by DMM Oversight Committee (executive session) • WEIM Governing Body planning (executive session) • CEO report • BOSR and RIF updates • Planning calendar (policy initiatives update) • WEIM benefits <p>Informational:</p> <ul style="list-style-type: none"> • Policy initiative milestones

Quarter 1 – 2023	Quarter 2 – 2023	Quarter 3 and 4 – 2023
<p>Proposed Joint:</p> <ul style="list-style-type: none"> • WEIM governance proposal • Extended day-ahead market • Market parameter changes • Market Surveillance Committee appointment <p>Proposed Decisional:</p> <ul style="list-style-type: none"> • None <p>Proposed Advisory:</p> <ul style="list-style-type: none"> • Transmission service and scheduling priorities • Minimum state of charge extension <p>Informational:</p> <ul style="list-style-type: none"> • Day-ahead market enhancements • Policy initiative milestones • Budget (January) • WEIM implementation update • WEIM benefits update • Policy initiatives update (planning calendar) • Policy initiatives roadmap (joint executive session) 	<p>Decisional:</p> <ul style="list-style-type: none"> • Election of WEIM Governing Body Chair and Vice Chair • WEIM Governing Body slate <p>Proposed Joint:</p> <ul style="list-style-type: none"> • Day-ahead market enhancements <p>Proposed Advisory:</p> <ul style="list-style-type: none"> • None <p>Informational:</p> <ul style="list-style-type: none"> • Policy initiative milestones • Planning calendar • WEIM implementation update • WEIM benefits update • Budget (May) • Policy initiatives roadmap (joint general session - May) 	<p>Proposed Joint:</p> <ul style="list-style-type: none"> • None <p>Proposed Decisional:</p> <ul style="list-style-type: none"> • None <p>Proposed Advisory:</p> <ul style="list-style-type: none"> • None <p>Informational:</p> <ul style="list-style-type: none"> • Policy initiative milestones • Planning calendar • Policy initiatives update • Budget (September) • WEIM implementation update