

# WESTERN ENERGY IMBALANCE MARKET



**WEIM Governing Body**

**March 7, 2024**

**General Session**

**Decision on implementing EDAM governance**

**Motion**

**Moved, that the WEIM Governing Body will provide written advisory input to the ISO Board of Governors, supporting the proposed revisions to the Corporate Bylaws, the Charter for EIM Governance, the Selection Policy for the WEIM Governing Body and Guidance for Handling Policy Initiatives that may Come Before the WEIM Governing Body, as discussed in and attached to the memorandum dated February 29, 2024.**

**Moved: Vice Chair Kondziolka    Second: Member Prescott**

<b>WEIM Governing Body Action: Passed</b>		<b>Vote Count: 5-0</b>
Campbell	Y	
Decker	Y	
Kondziolka	Y	
Prescott	Y	
Wagner	Y	