

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: December 17-18, 2024

Time: **WEM Governing Body executive session**
December 17, 2024: 9:30 a.m. – 12:45 p.m. (Pacific Standard Time)

Joint executive session with ISO Board of Governors
December 18, 2024: 11:15 a.m. – 12:00 p.m. (Pacific Standard Time)

Joint general session with ISO Board of Governors
December 18, 2024: 12:30 p.m. – 1:30 p.m. (Pacific Standard Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/510495>

Step 2: connect to audio by selecting “computer audio” or call:

For audio participation only:

call 1-202-735-3323; enter access code: 5940693#

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

December 17, 2024: 9:30 a.m. – 12:45 p.m.

- 1) Decision on executive session minutes
 - November 6, 2024
- 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) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

December 18, 2024: 11:15 a.m. – 12:00 p.m.

- 1) Decision on joint executive session minutes
 - November 7, 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.westernenergy.com/Pages/Governance/GoverningBody.aspx>

- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

December 18, 2024: 12:30 p.m. – 1:30 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - November 7, 2024
- 3) CEO report
- 4) Briefing on West-Wide Governance Pathways initiative
 - Launch Committee presentation
 - Public comment
- 5) Briefing on final policy initiatives roadmap
 - Management's presentation
 - Public comment
- 6) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 7) Future agenda items

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