

	February 8 - 9, 2022 Teleconference/Webinar	March 15-16, 2022 Teleconference/Webinar	April 28, 2022	May 10-11, 2022
<p>Please note classifications and planned meeting dates are subject to change. For the most current information, visit the ISO website at:</p> <ul style="list-style-type: none"> Stakeholder processes page 	<p>Joint:</p> <ul style="list-style-type: none"> Resource Sufficiency Evaluation Enhancements Phase 1 <p>Advisory:</p> <ul style="list-style-type: none"> Adjustment to Intertie Constraint Penalty Prices <p>Decisional:</p> <ul style="list-style-type: none"> None <p>Briefing:</p> <ul style="list-style-type: none"> Briefing by Department of Market Monitoring (executive session) Briefing by DMM Oversight Committee (executive session) EIM Governing Body planning (executive session) CEO report BOSR / RIF updates EIM implementation update EIM benefits update Briefing on annual policy initiatives roadmap process timeline Annual roadmap and three year plan (joint) <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Policy calendar Quarterly budget 	<p>Joint:</p> <ul style="list-style-type: none"> Decision on long- start unit definitions upgrade Reliability Demand Response Resources bidding enhancements (FERC 831 scope) <p>Advisory:</p> <ul style="list-style-type: none"> None <p>Decisional:</p> <ul style="list-style-type: none"> None <p>Briefing:</p> <ul style="list-style-type: none"> Briefing by Department of Market Monitoring (executive session) Briefing by DMM Oversight Committee (executive session) EIM Governing Body planning (executive session) CEO report BOSR / RIF updates EIM implementation update EIM benefits update <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Policy calendar 	<p>Joint:</p> <ul style="list-style-type: none"> None <p>Advisory:</p> <ul style="list-style-type: none"> None <p>Decisional:</p> <ul style="list-style-type: none"> None <p>Briefing:</p> <ul style="list-style-type: none"> Briefing by Department of Market Monitoring (executive session) EIM Governing Body planning (executive session) CEO report BOSR / RIF updates EIM implementation update EIM benefits update <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Policy calendar 	<p>Joint:</p> <ul style="list-style-type: none"> RDRR bidding enhancements (remaining scope) <p>Advisory:</p> <ul style="list-style-type: none"> None <p>Decisional:</p> <ul style="list-style-type: none"> None <p>Briefing:</p> <ul style="list-style-type: none"> Briefing by Department of Market Monitoring (executive session) Briefing by DMM Oversight Committee (executive session) EIM Governing Body planning (executive session) CEO report BOSR / RIF updates EIM implementation update EIM benefits update <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Policy calendar

Quarter 1 – 2022	Quarter 2 – 2022	Quarter 3 – 2022	Q4 - 2022
<p>Joint:</p> <ul style="list-style-type: none"> Resource Sufficiency Evaluation Enhancements Phase 1 Decision on long- start unit definitions upgrade Reliability demand response resources bidding enhancements (FERC 831 scope) <p>Primary:</p> <ul style="list-style-type: none"> None <p>Advisory:</p> <ul style="list-style-type: none"> Transmission Services and Market Scheduling Priorities Phase 1 Adjustment to inertia constraint penalty prices <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Planning calendar Budget (January) EIM implementation update EIM benefits update <u>2022 Policy initiatives roadmap and annual plan</u> 	<p>Joint:</p> <ul style="list-style-type: none"> None <p>Primary:</p> <ul style="list-style-type: none"> Election of EIM Governing Body Chair and Vice Chair <p>Advisory:</p> <ul style="list-style-type: none"> None <p>Hybrid (primary driver for initiative is not EIM):</p> <ul style="list-style-type: none"> None <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Planning calendar EIM implementation update Budget (May) 	<p>Joint:</p> <ul style="list-style-type: none"> Energy storage enhancements <p>Primary:</p> <p>Advisory:</p> <ul style="list-style-type: none"> None None None <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Planning calendar Budget (September) EIM benefits update EIM implementation update 	<p>Joint:</p> <p>Primary:</p> <p>Advisory:</p> <ul style="list-style-type: none"> None None None <p>Informational:</p> <ul style="list-style-type: none"> Stakeholder initiatives milestones Planning calendar Budget (September) EIM benefits update EIM implementation update