

FINAL

Released: June 12, 2025

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AND WESTERN ENERGY MARKETS GOVERNING BODY **MEETING**

The ISO Board of Governors and Western Energy Markets (WEM) Governing Body will meet:

Date: June 19, 2025

ISO Board of Governors and WEM Governing Body general session Time:

> June 19. 2025: 10:00 a.m. - 12:00 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at https://events.intellor.com/login/511786

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 6906244#

Technical Support: 301-250-7202

Web conference Location:

During the above-noticed meeting, the ISO Board of Governors and WEM Governing Body will discuss and possibly take action on the following agenda items:

JOINT GENERAL SESSION

Thursday, June 19, 2025: 10:00 a.m. – 12:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - May 21, 2025
- CEO remarks
- 4) Decision on extended day-ahead market congestion revenue allocation
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Future agenda items

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.