

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: March 15-16, 2022

Time: **WEIM Governing Body executive session**
March 15, 2022: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

WEIM Governing Body general session
March 15, 2022: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842947>

Step 2: connect to audio by selecting “computer audio”, “call me” or call:
1-888-251-2949 or 215-861-0694; enter access code: 6210673##

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6210673##

Technical Support: call Event Services at 1-800-345-0857

Joint executive session with ISO Board of Governors

March 16, 2022: 10:00 a.m. – 12:30 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

March 16, 2022: 1:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842949>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 9593241##

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9593241##

Technical Support: call Event Services at 1-301-250-7202

Location: Web conference

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following 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 WEIM Governing Body.*

***Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the web site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westerneim.com>.

EXECUTIVE SESSION

March 15, 2022: 8:30 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - February 8, 2022
- 2) WEIM Governing Body planning
- 3) DMM Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEIM Governing Body planning
- 6) Future agenda items

GENERAL SESSION

March 15, 2022 1:00 p.m. – 2:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - February 8, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM implementations update
- 7) WEIM Governing Body planning
 - Planning calendar
- 8) Informational report
 - Stakeholder initiatives milestones
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

March 16, 2022: 10:00 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - February 9, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

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JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

March 16, 2022: 1:30 p.m. – 4:30 p.m.

- 1) Public comment
- 2) Decision on joint general session minutes
 - February 9, 2022
- 3) CEO report
- 4) Decision on Market Surveillance Committee reappointment
 - Management's recommendation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) WEIM Governance Review Committee update
- 6) Decision on reliability demand response resource bidding enhancements – phase 1
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Decision on short and long start unit definitions
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 8) Briefing on policy initiatives
 - Public comment
- 9) Future agenda items

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