

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: January 30 – February 1, 2023

Time: **WEIM Governing Body executive session**

January 30, 2023: 3:30 p.m. - 5:30 p.m. (Pacific Daylight Time)

WEIM Governing Body executive session

January 31, 2023: 8:30 a.m. - 12:30 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

January 31, 2023: 1:30 p.m. – 3:45 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/846652>

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

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 2156832#

Technical Support: 888-251-2949

Joint general session with ISO Board of Governors

February 1, 2023: 9:30 a.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/846654>

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

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4510548#

Technical Support: 888-251-2949

Location: Hybrid: Web conference and ISO Folsom Campus, 250 Outcropping Way, Folsom, CA

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.*

EXECUTIVE SESSION

January 30, 2023: 3:30 p.m. – 5:30 p.m.

- 1) WEIM Governing Body planning
- 2) Future agenda items

EXECUTIVE SESSION

January 31, 2023: 8:30 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - December 13, 2022
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Briefing with the WEIM Governing Body market expert
- 6) WEIM Governing Body planning
- 7) Informational report
- 8) Future agenda items

GENERAL SESSION

January 31, 2023: 1:30 p.m. – 3:45 p.m.

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - December 13, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing by WEIM Governing Body market expert on transmission service and market scheduling priorities phase 2
 - Public comment
- 7) Briefing by WEIM Governing Body market expert on extended day-ahead market
 - Public comment
- 8) Briefing on implementation of Assembly Concurrent Resolution 188
 - Management's presentation
 - Public comment
- 9) Briefing on WEIM Governing Body planning calendar
 - Management's presentation
 - Public comment
- 10) Informational reports
 - Policy initiative milestones
 - Budget
- 11) Future agenda items

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JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

February 1, 2023: 9:30 a.m. – 4:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - December 14, 2022
- 3) CEO report
- 4) Decision on transmission service and market scheduling priorities phase 2
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body decision on advisory role
 - ISO Board of Governors decision
- 5) Decision on extended day-ahead market
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Decision on WEIM Governance Review Committee's extended day-ahead market governance proposal
 - WEIM Governance Review Committee's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Briefing on day-ahead market enhancements
 - Public comment
- 8) Informational report
 - Department of Market Monitoring update
- 9) Future agenda items

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All public documents, notices, and information are posted to the web site as they are provided to the WEIM Governing Body. Meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>