

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: May 16-17, 2023

Time: **WEIM Governing Body executive session**

May 16, 2023: 8:30 a.m. - 12:00 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

May 16, 2023: 1:00 p.m. – 2:45 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/847813>

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: 2891688#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

May 17, 2023: 12:15 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

May 17, 2023: 2:30 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/847809>

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: 5737429#

Technical Support: 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.*

EXECUTIVE SESSION

May 16, 2023: 8:30 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - March 21, 2023
- 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) Future agenda items

GENERAL SESSION

May 16, 2023: 1:00 p.m. – 2:45 p.m.

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - March 21, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM Governing Body market expert's opinion on day-ahead market enhancements initiative
 - Market expert's presentation
 - Public comment
- 7) WEIM implementations update
 - Management's presentation
 - Public comment
- 8) Briefing on WEIM Governing Body planning calendar
 - Management's presentation
 - Public comment
- 9) Informational report (Q1 2023 budget)
- 10) 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 WEIM Governing Body.*

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

May 17, 2023: 12:15 p.m. – 2:00 p.m.

- 1) Decision on executive session minutes
 - March 22, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) WEIM Governing Body and ISO Board of Governors personnel

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

May 17, 2023: 2:30 p.m. – 4:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - March 22, 2023
- 3) CEO report
- 4) Decision on day-ahead market enhancements
 - Management's presentation
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
 - ISO Board of Governors decision
- 5) Briefing on policy initiatives roadmap
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Policy initiative milestones
- 7) Future agenda items

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