

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: October 25-26, 2022

Time: WEIM Governing Body executive session

October 25, 2022: 8:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

October 25, 2022: 2:00 p.m. – 3:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/845287>

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

1-888-251-2949 or 215-861-0694; enter access code: 4823745#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4823745#

Zoom Support: 800-345-0857

Joint executive session with ISO Board of Governors

October 26, 2022: 12:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

October 26, 2022: 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/845283>

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

1-888-251-2949 or 215-861-0694; enter access code: 9943115#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9943115#

Zoom Support: 800-345-0857

Location: Web conference

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

EXECUTIVE SESSION

October 25, 2022: 8:30 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - August 30, 2022
 - September 26, 2022
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Briefing with WEIM Governing Body market expert
- 6) Informational report
- 7) Future agenda items

GENERAL SESSION

October 25, 2022 2:00 p.m. – 3:30 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - August 30, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Department of Market Monitoring briefing on WEIM resource sufficiency evaluation
 - Presentation
 - Public comment
- 7) Briefing on policy initiatives (resource sufficiency evaluation, energy storage, extended day-ahead market, day-ahead market enhancements, and wheel-throughs) and WEIM Governing Body planning calendar
 - Presentation
 - Public comment
- 8) Informational reports
 - Policy initiative milestones
 - Budget
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

October 26, 2022: 12:00 p.m. – 2:00 p.m.

- 1) Decision on joint executive session minutes
 - July 20, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

October 26, 2022: 2:30 p.m. – 4:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - July 20, 2022
- 3) CEO report
- 4) WEIM Governance Review Committee update
- 5) Decision on Washington WEIM greenhouse gas enhancements
 - Presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Briefing on the extended day-ahead market initiative
 - Presentation
 - Public comment
- 7) Future agenda items