

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: March 19-20, 2024

Time: **WEIM Governing Body executive session**

March 19, 2024: 11:00 a.m. – 2:30 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

March 19, 2024: 2:45 p.m. – 5:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507888>

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: 5471126#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

March 20, 2024: 10:15 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

March 20, 2024: 12:15 p.m. – 12:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/507909>

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: 6864223#

Technical Support: 301-250-7202

Location: **Hybrid: Web Conference and ISO Folsom Campus**

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

EXECUTIVE SESSION

March 19, 2024: 11:00 a.m. – 2:30 p.m.

- 1) Decision on executive session minutes
 - February 6, 2024
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEIM Governing Body planning
- 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 WEIM Governing Body.

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

GENERAL SESSION

March 19, 2024: 2:45 p.m. – 5:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - February 6, 2024
 - March 7, 2024
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing by WEIM Governing Body market expert on fast-start pricing
 - Market expert's presentation
 - Public comment
- 7) Briefing on policy initiatives and WEIM Governing Body planning calendar
(briefing includes updates on WEIM resource sufficiency evaluation enhancements, extended day-ahead market and day-ahead market enhancements, transmission service and market scheduling priorities, Rules of Conduct enhancements, price formation enhancements, greenhouse gas coordination, gas resource management, and resource adequacy)
 - Management's presentation
 - Public comment
- 8) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

March 20, 2024: 10:15 a.m. – 11:30 a.m.

- 1) Decision on joint executive session minutes
 - February 7, 2024
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

March 20, 2024: 12:15 p.m. – 12:30 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - February 7, 2024
- 3) CEO remarks
- 4) Decision on Market Surveillance Committee reappointment
 - Management's presentation
 - Public comment
 - Joint ISO Board of Governors and WEIM Governing Body decision
- 5) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 6) Future agenda items

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