

WESTERN ENERGY IMBALANCE MARKET (WEIM)

Briefing on WEIM Governing Body planning calendar

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General Session

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WEIM Governing Body policy planning calendar

	January 30 – February 1, 2023	March 21 - 22, 2023
<p><i>Please note classifications and planned meeting dates are subject to change. For the most current information, visit the ISO website at:</i></p> <ul style="list-style-type: none"> Policy Initiatives webpage 	<p>Decisional:</p> <ul style="list-style-type: none"> WEIM governance proposal (proposed joint authority decisional classification) Transmission service and scheduling priorities (proposed advisory authority decisional classification) Extended day-ahead market (proposed joint authority decisional classification) <p>Briefing:</p> <ul style="list-style-type: none"> Day-ahead market enhancements (joint briefing) Briefing by Department of Market Monitoring (executive session) Briefing by DMM Oversight Committee (executive session) WEIM Governing Body planning (executive session) CEO report ACR 188 BOSR / RIF / WEIM GRC update Planning calendar (policy initiatives update) <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones Budget 	<p>Decisional:</p> <ul style="list-style-type: none"> Decision on market parameter changes (proposed joint authority decision) Market Surveillance Committee appointment (joint authority) <p>Briefing:</p> <ul style="list-style-type: none"> Briefing by Department of Market Monitoring (executive session) Briefing by DMM Oversight Committee (executive session) WEIM Governing Body planning (executive session) Annual governance training (joint executive session) CEO report BOSR / RIF / WEIM GRC updates Briefing on the policy roadmap (joint executive session) Planning calendar (policy initiatives update) WEIM benefits (placeholder) WEIM implementations (placeholder) <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones

Quarter 1 – 2023	Quarter 2 – 2023	Quarter 3 and 4 – 2023
<p>Proposed Joint:</p> <ul style="list-style-type: none"> WEIM governance proposal Extended day-ahead market Market parameter changes Market Surveillance Committee appointment <p>Proposed Decisional:</p> <ul style="list-style-type: none"> None <p>Proposed Advisory:</p> <ul style="list-style-type: none"> Transmission service and scheduling priorities <p>Informational:</p> <ul style="list-style-type: none"> Day-ahead market enhancements Policy initiative milestones Budget (January) WEIM implementation update WEIM benefits update Policy initiatives update (planning calendar) Policy initiatives roadmap (joint executive session) 	<p>Decisional:</p> <ul style="list-style-type: none"> Election of WEIM Governing Body Chair and Vice Chair WEIM Governing Body slate <p>Proposed Joint:</p> <ul style="list-style-type: none"> Day-ahead market enhancements <p>Proposed Advisory:</p> <ul style="list-style-type: none"> None <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones Planning calendar WEIM implementation update WEIM benefits update Budget (May) Policy initiatives roadmap (joint general session - May) 	<p>Proposed Joint:</p> <ul style="list-style-type: none"> None <p>Proposed Decisional:</p> <ul style="list-style-type: none"> None <p>Proposed Advisory:</p> <ul style="list-style-type: none"> None <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones Planning calendar Policy initiatives update Budget (September) WEIM implementation update