

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

	March 21 – 22, 2023	May 16 - 17, 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"> Decision on market parameter enhancements (advisory and joint authority decision) Decision on minimum state of charge enhancements (advisory role 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) CEO report BOSR and RIF updates Briefing on the policy roadmap (joint executive session) Planning calendar (policy initiatives update) WEIM benefits WEIM implementations <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones (joint general session) 	<p>Decisional:</p> <ul style="list-style-type: none"> Decision on day-ahead market enhancements (proposed joint authority decision) <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 and RIF updates Policy roadmap (joint general session) Planning calendar (policy initiatives update) WEIM implementations (placeholder) <p>Informational:</p> <ul style="list-style-type: none"> Policy initiative milestones (joint general session)

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 • Minimum state of charge extension <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