## WESTERN ENERGY IMBALANCE MARKET (WEIM)

WEIM Governing Body planning calendar

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WEIM Governing Body General Session June 29, 2022



	June 29, 2022	July 19-20, 2022	August 30-31, 2022
Please note classifications and planned meeting dates are subject to change. For the most current information, visit the ISO website at: • <u>Policy</u> <u>Initiatives</u> webpage	Joint: <ul> <li>None</li> </ul> Advisory: <ul> <li>None</li> </ul> Decisional: <ul> <li>WEIM Governing Body nominations</li> <li>Election of Chair and Vice Chair</li> </ul> Briefing: <ul> <li>Briefing by Department of Market Monitoring (executive session)</li> <li>Briefing by DMM Oversight Committee (executive session)</li> <li>WEIM Governing Body planning (executive session)</li> <li>WEIM Governing Body planning (executive session)</li> <li>CEO report</li> <li>BOSR / RIF / WEIM GRC updates</li> <li>WEIM implementation update</li> </ul> Informational: <ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> </ul>	<ul> <li>Decisional: <ul> <li>Reliability demand response resource bidding enhancements (pending decisional classification)</li> </ul> </li> <li>Briefing: <ul> <li>Briefing by Department of Market Monitoring (executive session)</li> <li>Briefing by DMM Oversight Committee (executive session)</li> <li>WEIM Governing Body planning (executive session)</li> <li>CEO report</li> <li>BOSR / RIF / WEIM GRC updates</li> <li>WEIM benefits</li> </ul> </li> <li>Informational: <ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> </ul> </li> </ul>	<ul> <li>Briefing:</li> <li>Briefing by Department of Market Monitoring (executive session)</li> <li>Briefing by DMM Oversight Committee (executive session)</li> <li>WEIM Governing Body planning (executive session)</li> <li>CEO report</li> <li>BOSR / RIF / WEIM GRC updates</li> <li>WEIM implementation update</li> </ul> Informational: <ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> </ul>

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Quarter 1 – 2022	Quarter 2 – 2022	Quarter 3 – 2022	Quarter 4 - 2022
Joint: <ul> <li>Resource sufficiency evaluation enhancements Phase 1</li> <li>Decision on long- start unit definitions upgrade</li> <li>Reliability demand response resources bidding enhancements (track 1)</li> </ul> Decisional: <ul> <li>None</li> </ul>	Joint: ISO strategic plan Decisional: Election of WEIM Governing Body Chair and Vice Chair WEIM Governing Body slate Advisory: None Informational:	<ul> <li>Pending decisional classification:         <ul> <li>Market parameter changes enhancements</li> <li>Flexible Ramping Product Improvements</li> </ul> </li> <li>Joint:         <ul> <li>Reliability demand response resources bidding enhancements (track 2)</li> <li>Energy storage enhancements (Rules 5, 6)</li> </ul> </li> </ul>	Pending decisional classification: <ul> <li>None at this time</li> </ul> <li>Joint: <ul> <li>Day-ahead market enhancements (1 element)</li> <li>WEIM RSE 2</li> </ul> </li> <li>Decisional: <ul> <li>None</li> </ul> </li> <li>Advisory:</li>
<ul> <li>Advisory:</li> <li>Transmission services and market scheduling priorities phase 1</li> <li>Adjustment to intertie constraint penalty prices</li> <li>Informational:</li> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>Budget (January)</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li>2022 Policy initiatives roadmap and annual plan</li> </ul>	<ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>WEIM implementation update</li> <li>Budget (May)</li> </ul>	<ul> <li>(Rules 5, 6)</li> <li>Decisional: <ul> <li>None</li> </ul> </li> <li>Advisory: <ul> <li>Energy storage enhancements (Rules 1-3)</li> </ul> </li> <li>Informational: <ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>Budget (September)</li> <li>WEIM benefits update</li> <li>WEIM implementation update</li> </ul> </li> </ul>	<ul> <li>Day-ahead market enhancements (4 elements)</li> <li>Energy storage enhancements (Rules 1-3)</li> <li>Informational:         <ul> <li>Stakeholder initiatives milestones</li> <li>Planning calendar</li> <li>Budget (September)</li> <li>WEIM benefits update</li> <li>WEIM implementation update</li> <li>Extended day-ahead market Briefing</li> <li>2023 Market Initiatives Roadmap</li> </ul> </li> </ul>