## WESTERN ENERGY IMBALANCE MARKET

# WEIM Governing Body planning calendar

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WEIM Governing Body Meeting General Session May 10, 2022



### Planning calendar

|  | May 10-11, 2022  | June 29, 2022   | July 19-20, 2022  | August 30-31, 2022  |
|--|--|---|---|---|
| Please note<br>classifications<br>and planned<br>meeting dates are<br>subject to<br>change. For the<br>most current<br>information, visit<br>the ISO website<br>at:<br>• <u>Stakeholder</u><br>processes<br>page | Joint<br>None<br>Advisory:<br>None<br>Decisional:<br>None<br>Briefing:<br>Briefing by Departmentof<br>MarketMonitoring (executive<br>session)<br>Briefing by DMM Oversight<br>Committee (executive<br>session)<br>WEIM Governing Body market<br>expertupdate<br>WEIM Governing Body<br>planning (executive session)<br>CEO report<br>BOSR / RIF /GRC updates<br>WEIM implementation update<br>WEIM benefits update<br>Informational:<br>Stakeholder initiatives<br>milestones<br>Budget<br>Planning calendar | Joint<br>None<br>Advisory:<br>None<br>Decisional:<br>WEIM Governing Body<br>slate<br>Election of Chair and<br>Vice Chair<br>Briefing:<br>Briefing by Department<br>of Market Monitoring<br>(executive session)<br>Briefing by DMM<br>Oversight Committee<br>(executive session)<br>Briefing by DMM<br>Oversight Committee<br>(executive session)<br>WEIM Governing Body<br>planning (executive<br>session)<br>CEO report<br>BOSR / RIF updates<br>WEIM implementation<br>update<br>Informational:<br>Stakeholder initiatives<br>milestones<br>Planning calendar | Pending decisional<br>classification:<br>Reliability demand<br>response resource<br>bidding enhancements<br>Market parameter<br>changes enhancements<br>Advisory:<br>Decisional:<br>Briefing:<br>Briefing by Department<br>of Market Monitoring<br>(executive session)<br>Briefing by DMM<br>Oversight Committee<br>(executive session)<br>Briefing by DMM<br>Oversight Committee<br>(executive session)<br>WEIM Governing Body<br>planning (executive<br>session)<br>CEO report<br>BOSR / RIF updates<br>WEIM implementation<br>update<br>Informational:<br>Stakeholder initiatives<br>milestones<br>Planning calendar | Pending decisional classification:         • Energy storage enhancements         • Day-ahead market enhancements         • Day-ahead market enhancements         Advisory:         Decisional:         •         Briefing:         • Briefing by Department of Market Monitoring (executive session)         • Briefing by DMM Oversight Committee (executive session)         • WEIM Governing Body planning (executive session)         • CEO report         • BOSR / RIF updates         • WEIM implementation update         Informational:         • Stakeholder initiatives milestones         • Planning calendar |

#### WESTERN EIM

### Planning calendar

| Quarter 1 – 2022  | Quarter 2 – 2022   | Quarter 3 – 2022   | Quarter 4 - 2022  |
|---|--|--|---|
| Joint: <ul> <li>Resource sufficiency evaluation<br/>enhancements Phase 1</li> <li>Decision on long- start unit<br/>definitions upgrade</li> <li>Reliability demand response<br/>resources bidding enhancements<br/>(track 1)</li> </ul> Decisional: <ul> <li>None</li> </ul> <li>Advisory: <ul> <li>Transmission services and market<br/>scheduling priorities phase 1</li> <li>Adjustment to intertie constraint<br/>penalty prices</li> </ul> </li> <li>Informational: <ul> <li>Stakeholder initiativ es milestones</li> <li>Planning calendar</li> <li>Budget (January)</li> <li>WEIM implementation update</li> <li>WEIM benefits update</li> <li>2022 Policy initiativ es roadmap and<br/>annual plan</li> </ul> </li> | Decisional:<br>• Election of WEIM Governing<br>Body Chair and Vice Chair<br>• WEIM Governing Body slate<br>Advisory:<br>• None<br>Informational:<br>• Stakeholder initiatives<br>milestones<br>• Planning calendar<br>• WEIM implementation update<br>• Budget (May) | Pending decisional classification:<br>Energy storage enhancements<br>Day-ahead market<br>enhancements<br>Reliability demand response<br>resources bidding enhancements<br>(track 2)<br>Market parameter changes<br>enhancements<br>Joint:<br>None<br>Advisory:<br>None<br>Decisional:<br>None<br>Informational:<br>Stakeholder initiativ es milestones<br>Planning calendar<br>Budget (September)<br>WEIM benefts update<br>WEIM implementation update | Joint:<br>TBD<br>Adv isory :<br>TBD<br>Decisional:<br>None<br>Pending decisional classifications:<br>Extended day-ahead market<br>Informational:<br>Stakeholder initiativ es<br>milestones<br>Planning calendar<br>Budget (September)<br>WEIM benefits update<br>WEIM implementation update |

