

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: December 16-17, 2025

Time: WEM Governing Body executive session
December 16, 2025: 9:00 a.m. – 12:30 p.m. (Pacific Time)

WEM Governing Body general session
December 16, 2025: 1:00 p.m. – 4:00 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/512874>

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: 8046090#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
December 17, 2025: 11:30 a.m. – 12:30 p.m. (Pacific Time)

Joint general session with ISO Board of Governors
December 17, 2025: 1:00 p.m. – 3:00 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/512876>

Step 2: connect to audio by selecting "computer audio" or call:

For audio participation only:

call 1-202-735-3323; enter access code: 5257597#

Technical Support: 301-250-7202

Location: Web conference

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

EXECUTIVE SESSION

December 16, 2025: 9:00 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - October 28, 2025

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 WEM Governing Body.

All public documents, notices, and information are posted to the following website as they are provided to the WEM Governing Body:
<https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

- 2) WEM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEM Governing Body planning
- 5) Future agenda items

GENERAL SESSION

December 16, 2025: 1:00 p.m. – 4:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - October 28, 2025
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on gas resource management proposal
 - Stakeholder process introduction
 - Stakeholder perspectives (*Portland General Electric, Pacific Gas and Electric, Idaho Power*)
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - WEM Governing Body comment
 - Public comment
 - WEM Governing Body decision
- 7) Extended day-ahead market onboarding and implementation update
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 8) Western energy imbalance market benefits and market update
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 9) Briefing on upcoming policy hot topics
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 10) Informational reports
 - WEM Governing Body comment
 - Public comment
 - Policy initiatives update
 - WEM Governing Body planning calendar
- 11) Future agenda items

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JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

December 17, 2025: 11:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - October 29, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

December 17, 2025: 1:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - October 29, 2025
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 5) Briefing on extended day-ahead market and day-ahead market enhancements implementation details and associated tariff revisions
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Briefing on policy initiatives roadmap
 - Stakeholder process introduction
 - WEM Regional Issues Forum and Independent Power Producers and Marketers sector perspective
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 7) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Market performance update
 - Market Surveillance Committee update
- 8) Future agenda items

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