

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: September 9-10, 2025

Time: **WEM Governing Body executive session**
September 9, 2025: 9:15 a.m. – 12:30 p.m. (Pacific Time)

WEM Governing Body general session
September 9, 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/512296>

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: 8406752#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
September 10, 2025: 11:15 a.m. – 2:15 p.m. (Pacific Time)

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

September 9, 2025: 9:15 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - July 22, 2025
- 2) Department of Market Monitoring briefing
- 3) WEM Governing Body planning
- 4) Future agenda items

GENERAL SESSION

September 9, 2025: 1:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - July 22, 2025
- 3) CEO report

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>

- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Formation Committee update (West-wide Governance Pathways initiative)
 - Formation Committee presentation
 - Public comment
- 7) Briefing on Western Energy Imbalance Market benefits and market update
 - Management's presentation
 - Public comment
- 8) Briefing on policy hot topics
 - Management's presentation
 - Public comment
- 9) Informational reports
 - WEM Governing Body comment
 - Public comment
 - Policy initiatives update
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - WEM Governing Body planning calendar
- 10) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

September 10, 2025: 11:15 a.m. – 2:15 p.m.

- 1) Decision on joint executive session minutes
 - July 23, 2025
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Briefing on policy initiative
- 4) Future agenda items

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