

## PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

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**Date:** February 11-12, 2025

**Time:** **WEM Governing Body executive session**  
February 11, 2025: 9:30 a.m. – 12:45 p.m. (Pacific Standard Time)

**WEM Governing Body general session**  
February 11, 2025: 2:00 p.m. – 4:00 p.m. (Pacific Standard Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/510945>

**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: 7911522#

**Technical Support:** 301-250-7202

**Joint executive session with ISO Board of Governors**  
February 12, 2025: 9:15 a.m. – 11:00 a.m. (Pacific Standard Time)

**Joint general session with ISO Board of Governors**  
February 12, 2025: 11:15 a.m. – 12:30 p.m. (Pacific Standard Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/510947>

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

**For audio participation only:**

call 1-202-735-3323; enter access code: 8222356#

**Technical Support:** 301-250-7202

**Location:** Hybrid: ISO Folsom headquarters and web conference

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

### EXECUTIVE SESSION

**February 11, 2025: 9:30 a.m. – 12:45 p.m.**

- 1) Decision on executive session minutes
  - December 17, 2024

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 Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEM Governing Body planning
- 6) Informational reports
- 7) Future agenda items

## GENERAL SESSION

**February 11, 2025: 2:00 p.m. – 4:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on general session minutes
  - November 6, 2024
- 3) CEO remarks
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM benefits and market update
  - Management's presentation
  - Public comment
- 7) Briefing on policy initiatives and WEM Governing Body planning calendar (*Initiative updates include day-ahead market enhancements; WEIM resource sufficiency evaluation enhancements; price formation enhancements; greenhouse gas coordination; gas resource management; congestion revenue rights; demand and distributed energy market integration; and storage design and modeling*)
  - Management's presentation
  - Public comment
- 8) Informational reports
  - Quarterly budget report – Q4 2024
- 9) Future agenda items

## JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

**February 12, 2025: 9:15 a.m. – 11:00 a.m.**

- 1) Decision on joint executive session minutes
  - December 18, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Annual governance training
- 4) Future agenda items

## JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

**February 12, 2025: 11:15 a.m. – 12:30 p.m.**

- 1) Welcome and public comment

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<https://www.westeim.com/Pages/Governance/GoverningBody.aspx>

- 2) Decision on joint general session minutes
  - December 18, 2024
- 3) CEO report
- 4) Formation Committee (West-Wide Governance Pathways initiative) update
  - Formation Committee presentation
  - Public comment
- 5) Participant updates regarding decision to join the Extended Day-Ahead Market and/or the Western Energy Imbalance Market
  - Participant presentations (Public Service Company of New Mexico, BHE Montana, and Portland General Electric)
  - Public comment
- 6) Extended Day-Ahead Market onboarding and implementation update
  - ISO presentation
  - PacifiCorp presentation
  - Public comment
- 7) Informational reports
  - Department of Market Monitoring update
  - Market performance update
  - Policy initiatives update
- 8) Future agenda items

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