

PUBLIC NOTICE OF THE WESTERN ENERGY MARKETS GOVERNING BODY MEETING

The Western Energy Markets (WEM) Governing Body will meet:

Date: June 18, 2025

Time: **WEM Governing Body executive session**
June 18, 2025: 8:30 a.m. – 12:00 p.m. (Pacific Time)

WEM Governing Body general session
June 18, 2025: 1:00 p.m. – 3:30 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/511860>

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: 5094628#

Technical Support: 301-250-7202

Location: **Hybrid meetings: Web conference and in-person in Reno, Nevada**
Physical location: Renaissance Reno Downtown Hotel, One South Lake Street, Reno, NV, 89501

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

EXECUTIVE SESSION

Wednesday, June 18, 2025: 8:30 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - May 20, 2025
- 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) Future agenda items

GENERAL SESSION

Wednesday, June 18, 2025: 1:00 p.m. – 3:30 p.m.

- 1) Welcome and public comment

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.westernenergy.com/Pages/Governance/GoverningBody.aspx>

- 2) Decision on general session minutes
 - May 20, 2025
- 3) CEO remarks
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on West-wide transmission activities
 - Management's presentation
 - Public comment
- 7) WEM Governing Body market expert written opinion on extended day-ahead market congestion revenue allocation
 - WEM Governing Body market expert written opinion
 - Questions from WEM Governing Body
 - Public comment
- 8) Decision on WEM Governing Body nominations
 - WEM Nominating Committee presentation
 - Public comment
 - WEM Governing Body decision
- 9) Election of WEM Governing Body Chair and Vice Chair
 - Corporate Secretary introduction
 - WEM Governing Body nominations
 - Public comment
 - WEM Governing Body decision
- 10) Informational reports
 - Policy initiative milestones update
 - WEM Governing Body planning calendar
- 11) Future agenda items

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