

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: September 25-26, 2024

Time: **WEM Governing Body executive session**
September 25, 2024: 9:15 a.m. – 11:30 a.m. (Pacific Daylight Time)

WEM Governing Body executive session
September 25, 2024: 12:30 p.m. – 4:15 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509661>

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: 7661965#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

September 26, 2024: 8:30 a.m. – 9:15 a.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

September 26, 2024: 9:30 a.m. – 3:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/509663>

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: 6532153#

Technical Support: 301-250-7202

Location: Hybrid: Web conference and in-person at Tempe Mission Palms Hotel, 60 E 5th Street Tempe, AZ 85281

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

EXECUTIVE SESSION

September 25, 2024: 9:15 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - August 19, 2024
- 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

September 25, 2024: 12:30 p.m. – 4:15 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - June 20, 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) WEM Governing Body market expert discussion on bid cost recovery
 - Market expert's presentation
 - Public comment
- 8) Discussion with western utility experts: Insights on key issues for western utilities
 - Moderated panel discussion
- 9) Briefing on policy initiatives and WEM Governing Body planning calendar
 - Management's presentation
 - Public comment
- 10) Informational reports
 - Quarterly budget report – Q2 2024
- 11) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

September 26, 2024: 8:30 a.m. – 9:15 a.m.

- 1) Decision on joint executive session minutes
 - July 17, 2024
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

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>

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

September 26, 2024: 9:30 a.m. – 3:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - August 13, 2024
- 3) CEO report
- 4) Decision on penalty enhancements – demand response, investigation, and tolling
 - Management’s presentation (with Idaho Power participation)
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Decision on inter-scheduling coordinator trades in regional markets
 - Management’s presentation
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 6) Discussion with western utility regulators: Current initiatives and challenges for utility regulators
 - Moderated panel discussion
- 7) Briefing on West-Wide Governance Pathways Initiative Step 2
 - Launch Committee presentation
 - Public comment
- 8) Briefing on Arizona State University Climate Plan
 - Arizona State University presentation
 - Public comment
- 9) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives update
- 10) Future agenda items

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