

## PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

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**Date:** August 13, 2024

**Time:** **Joint general session with ISO Board of Governors**  
August 13, 2024: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/509196>

**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: 6018576#

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

**Location:** 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:

### JOINT GENERAL SESSION WITH THE ISO BOARD OF GOVERNORS

**August 13, 2024: 1:00 p.m. – 3:00 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - July 17, 2024
- 3) CEO remarks
- 4) Decision on West-Wide Governance Pathways Initiative Step 1
  - Management's presentation
  - Public comment
  - Joint ISO Board of Governors and WEM Governing Body decision
- 5) 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 WEIM Governing Body.

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>