

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: August 25-26, 2026

Time: **WEM Governing Body executive session**

August 25, 2026: 9:00 a.m. – 12:15 p.m. (Pacific Time)

WEM Governing Body general session

August 25, 2026: 1:00 p.m. – 2:45 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/514264>

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: 8325534#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

August 26, 2026: 9:30 a.m. – 11:45 a.m. (Pacific Time)

Joint general session with ISO Board of Governors

August 26, 2026: 12:30 p.m. – 1:45 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/514266>

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

For audio participation only:

call 1-202-735-3323; enter access code: 5454404#

Technical Support: 301-250-7202

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

August 25, 2026: 9:00 a.m. – 12:15 p.m.

1) Decision on executive session minutes

- July 14, 2026
- July 28, 2026

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.westernenergymarkets.com/governance/governing-body>

- 2) WEM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEM Governing Body planning
- 5) Future agenda items

GENERAL SESSION

August 25, 2026: 1:00 p.m. – 2:45 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes – July 14, 2026
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Extended day-ahead market implementation update
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 7) Western energy markets quarterly benefits update – Q2 2026
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 8) Decision on WEM Governing Body Charter requirement to review governance
 - Topic introduction
 - WEM Governing Body comment
 - Public comment
 - WEM Governing Body decision
- 9) Informational reports
 - WEM Governing Body comment
 - Public comment
 - Market design initiatives update
 - WEM Governing Body planning calendar
- 10) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

August 26, 2026: 9:30 a.m. – 11:45 a.m.

- 1) Decision on joint executive session minutes
 - July 15, 2026
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

August 26, 2026: 12:30 p.m. – 1:45 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes – July 15, 2026
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation

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- ISO Board of Governors and WEM Governing Body comment
- Public comment
- 5) Market update
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Department of Market Monitoring update
 - Market Surveillance Committee update
- 7) Future agenda items

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