

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: July 22-23, 2025

Time: **WEM Governing Body executive session**

July 22, 2025: 9:00 a.m. – 12:15 p.m. (Pacific Daylight Time)

WEM Governing Body general session

July 22, 2025: 1:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/512167>

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: 6378459#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

July 23, 2025: 10:45 a.m. – 11:45 a.m. (Pacific Daylight Time)

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

July 22, 2025: 9:00 a.m. – 12:15 p.m.

- 1) Decision on executive session minutes
 - June 18, 2025
- 2) WEM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEM Governing Body planning
- 5) Informational reports
- 6) 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>

GENERAL SESSION

July 22, 2025: 1:00 p.m. – 4:30 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - June 18, 2025
- 3) Primary authority update
- 4) CEO report
- 5) Regional Issues Forum update
- 6) Decision on western energy imbalance market assistance energy transfers proposal
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - WEM Governing Body decision
- 7) Participant update on decision to join the western energy imbalance market and/or the extended day-ahead market
 - Turlock Irrigation District update
 - Imperial Irrigation District update
 - Public comment
- 8) Briefing on spotlight initiative – Gas resource management
 - Management's presentation
 - NV Energy presentation
 - Public comment
- 9) Briefing on policy initiatives (*Initiative updates include extended day-ahead market; price formation enhancements; greenhouse gas coordination; congestion revenue rights; demand and distributed energy market integration; storage design and modeling; and policy catalog and roadmap process*)
 - Management's presentation
 - Public comment
- 10) Informational reports
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
 - Policy initiatives timeline update
 - Quarterly WEM Governing Body budget report - Q2 2025
 - WEM Governing Body planning calendar
- 11) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

July 23, 2025: 10:45 – 11:45 a.m.

- 1) Decision on joint executive session minutes
 - May 21, 2025
- 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>