

## Memorandum

**To:** ISO Board of Governors

**From:** Western EIM Governing Body

**Date:** March 13, 2024

**Re: WEIM Governing Body's advisory opinion re: decision on implementing EDAM governance**

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On March 7, 2024, the WEIM Governing Body held a general session meeting to consider providing an advisory opinion to the ISO Board of Governors on amendments to governance documents that define how the Western EIM and Extended Day Ahead Market (EDAM) will be governed. The WEIM Governing Body voted unanimously to provide written advisory input supporting the proposed revisions.

The WEIM Governing Body reviewed revisions to four governance documents that were prepared by ISO Management, received a presentation from Dan Shonkwiler and invited public comment. None was received. The Governing Body agrees that the proposed revisions accurately implement the proposal of the Governance Review Committee that the Governing Body and the Board jointly approved on February 1, 2023.

As such, the Governing Body unanimously advises that the Board expeditiously approve the revisions to the governance documents discussed in and attached to the memorandum prepared by Roger E. Collanton for the Western EIM Governing Body, dated February 29, 2024.