

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: April 28-29, 2026

Time: **WEM Governing Body executive session**
April 28, 2026: 9:00 a.m. – 12:20 p.m. (Pacific Time)

WEM Governing Body general session
April 28, 2026: 1:00 p.m. – 3:45 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/513464>

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: 5485708#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
April 29, 2026: 10:45 a.m. – 2:00 p.m. (Pacific Time)

Joint general session with ISO Board of Governors
April 29, 2026: 2:30 p.m. – 5:30 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/513466>

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

For audio participation only:

call 1-202-735-3323; enter access code: 5685573#

Technical Support: 301-250-7202

Location: Hybrid: ISO Folsom headquarters and web conference

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>

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

EXECUTIVE SESSION

April 28, 2026: 9:00 a.m. – 12:20 p.m.

- 1) Decision on executive session minutes
 - March 3, 2026
- 2) WEM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEM Governing Body planning
- 5) Informational reports
- 6) Future agenda items

GENERAL SESSION

April 28, 2026: 1:00 p.m. – 3:45 p.m.

- 1) Welcome and public comment
- 2) Decision on consent agenda
 - WEM Governing Body general session minutes – March 3, 2026
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on financial planning initiatives: Cost-of-Service Study extension and revenue requirement cap increases
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
 - WEM Governing Body decision
- 7) Decision on rate design for Regional Organization for Western Energy start-up funding
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
 - WEM Governing Body decision
- 8) Extended day-ahead market and western energy imbalance market implementation update
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 9) Briefing on upcoming policy hot topics
 - Management's update
 - WEM Governing Body comment
 - Public comment
- 10) Informational reports
 - WEM Governing Body comment
 - Public comment
 - Market design initiatives update

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- WEM Governing Body budget report – Q1 2026
 - WEM Governing Body planning calendar
- 11) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

April 29, 2026: 10:45 a.m. – 2:00 p.m.

- 1) Decision on joint executive session minutes
 - March 4, 2026
- 2) ISO Board of Governors and WEM Governing Body planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

April 29, 2026: 2:30 p.m. – 5:30 p.m.

- 1) Welcome and public comment
- 2) Decision on consent agenda
 - Joint ISO Board of Governors and WEM Governing Body general session minutes – March 4, 2026
- 3) CEO remarks
- 4) Market Surveillance Committee appointments
 - CEO recommendation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Joint ISO Board of Governors and WEM Governing Body decision
- 5) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Briefing on day-ahead market enhancements configurable parameters
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 7) Briefing on market performance
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 8) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Department of Market Monitoring update
 - Market Surveillance Committee update
- 9) Future agenda items

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