PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Corporation Board of Governors and the Energy Imbalance Market Governing Body will meet:

Date: **May 6, 2021 – Executive Session**

Time: **Executive session – teleconference**

May 6, 2021: 9:00 a.m. – 12:15 p.m. (Pacific Daylight Time)

Joint general session with Board of Governors

May 6, 2021: 1:00 – 3:00 p.m. (Pacific Daylight Time)

General session

May 6, 2021: 3:00 p.m.* - 4:00 p.m. (*immediately following the joint session)

Location: **Web conference**

Participation: **General session**

May 6, 2021 1:00 – 4:00 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 1-215-861-0694; access code: 6050609#
Step 2: join web conference at https://ems8.intellor.com/login/838625
Technical Support call the AT&T Help Desk at 1-888-796-6118

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

EXECUTIVE SESSION

May 6, 2021: 9:00 a.m. – 12:15 p.m.

1) Decision on executive session minutes: March 10, March 25 (joint session) and April 19, 2021
2) EIM Governing Body planning
3) Department of Market Monitoring briefing
4) DMM Oversight Committee update
5) EIM Governing Body planning
6) EIM Governing Body personnel

JOINT GENERAL SESSION WITH BOARD OF GOVERNORS

May 6, 2021:   1:00 p.m. – 3:00 p.m.

1) Public comment**
2) Decision on EIM Governance Review part 1 draft final proposal
    - EIM Governance Review Committee's proposal
    - Public comment
    - EIM Governing Body decision
    - Board of Governors decision

GENERAL SESSION

May 6, 2021:   3:00 p.m. * – 4:00 p.m. (*immediately following the joint session)

1) Decision on general session minutes
    - March 10, 2021
    - April 19, 2021
2) Body of State Regulators update
3) Briefing on EIM implementations
4) Briefing on Western EIM benefits
5) Informational reports
    - EIM Governing Body policy calendar
    - Quarterly budget report
    - Stakeholder initiative milestones
6) Future agenda items