

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: December 15-16, 2021

Time: **EIM Governing Body executive session**
December 15, 2021: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

EIM Governing general session
December 15, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841759>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 8428594#

Technical Support: call Event Services at 800-345-0857

Joint executive session with Board of Governors
December 16, 2021: 10:15 a.m. – 11:45 a.m. (Pacific Daylight Time)

Joint general session with Board of Governors
December 16, 2021: 12:00 p.m. – 1:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841760>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 4856228#

Technical Support: call Event Services at 1-301-250-7202

Location: 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 EIM Governing Body.*

***Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the web site as they are provided to the EIM Governing Body. The western energy imbalance market web site address is: <http://www.westerneim.com>.

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

EXECUTIVE SESSION

December 15, 2021: 8:30 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes: October 20, 2021 and November 22, 2021
- 2) EIM Governing Body planning
- 3) DMM Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) EIM Governing Body planning
- 6) EIM Governing Body personnel
- 7) Future agenda items

GENERAL SESSION

December 15, 2021 1:00 p.m. – 2:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - October 20, 2021
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on EIM resource sufficiency evaluation initiative
- 7) DMM briefing on EIM resource sufficiency testing
- 8) EIM benefits update
- 9) EIM implementation update
- 10) Briefing on EIM Governing Body market expert
- 11) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiatives milestones
- 12) Future agenda items

JOINT EXECUTIVE SESSION WITH BOARD OF GOVERNORS

December 16, 2021: 10:15 a.m. – 11:45 a.m.

- 1) Briefing on three year roadmap and annual plan
- 2) Board and EIM Governing Body planning
- 3) Future agenda items

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JOINT GENERAL SESSION WITH BOARD OF GOVERNORS

December 16, 2021: 12:00 p.m. – 1:00 p.m.

- 1) Public comment
- 2) CEO report
- 3) EIM Governance Review Committee update
- 4) Update on the EIM resource sufficiency evaluation initiative
- 5) Future agenda items

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