

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

---

**Date:** February 8, 2022

**Time:** **EIM Governing Body executive session**  
February 8, 2022: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

**EIM Governing Body general session**  
February 8, 2022: 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/842575>

**Step 2:** connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 5430121##

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 5430121##

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

**Joint executive session with Board of Governors**

February 9, 2022: 10:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

**Joint general session with Board of Governors**

February 9, 2022: 1:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://ems8.intellor.com/login/842574>

**Step 2:** connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 9035128##

**For audio participation only:**

call 1-888-251-2949 or 215-861-0694; enter access code: 9035128##

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

**Location:** Web conference

---

During the above-noticed meeting, the EIM Governing Body will discuss and possibly take action on the following 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 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>.

## EXECUTIVE SESSION

**February 8, 2022: 8:30 a.m. – 12:00 p.m.**

- 1) Decision on executive session minutes
  - December 15, 2021
  - January 20, 2022
- 2) EIM Governing Body planning
- 3) DMM Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) EIM Governing Body personnel
- 6) Future agenda items

## GENERAL SESSION

**February 8, 2022 1:00 p.m. – 2:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - December 15, 2021
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) EIM benefits update
- 7) EIM implementations update
- 8) Update on extended day-ahead market initiative
- 9) Briefing on annual policy initiatives roadmap process timeline
- 10) EIM Governing Body planning
  - Policy calendar
- 11) Informational report
  - Budget
  - Stakeholder initiatives milestones
- 12) Future agenda items

## JOINT EXECUTIVE SESSION WITH BOARD OF GOVERNORS

**February 9, 2022: 10:30 a.m. – 12:30 p.m.**

- 1) Decision on joint executive session minutes
  - December 16, 2021 and January 18, 2022
- 2) Board of Governors and EIM Governing Body planning
- 3) Board of Governors and EIM Governing Body personnel
- 4) 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 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>.

## JOINT GENERAL SESSION WITH BOARD OF GOVERNORS

**February 9, 2022: 1:30 p.m. – 4:30 p.m.**

- 1) Public comment
- 2) Decision on joint general session minutes
  - December 16, 2021
  - January 20, 2022
- 3) CEO report
- 4) EIM Governance Review Committee update
- 5) Decision on Western EIM resource sufficiency evaluation enhancements initiative – phase 1
  - Management’s presentation
  - Market Surveillance Committee comment
  - Department of Market Monitoring comment
  - Public comment
  - EIM Governing Body and Board of Governors joint decision
- 6) Decision on adjustment to intertie constraint penalty prices initiative
  - Management’s presentation
  - Public comment
  - EIM Governing Body decision on advisory role
  - Board of Governors decision
- 7) Briefing on annual roadmap and three year plan
  - Public comment
- 8) 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 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>.