

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **October 20, 2021**

Time: **General session**

October 20, 2021: 1 p.m. – 2:00 p.m. (Pacific Daylight Time)

Executive session

October 20, 2021: 2:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

Location: **Teleconference**

Participation: **General session**

October 20, 2021: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/841163>

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: 5133414#

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

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

GENERAL SESSION

October 20, 2021 **1:00 p.m. – 2:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - September 8, 2021
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update

**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>.

- 6) Update on EIM Governing Body market expert developments
- 7) Informational reports
 - EIM Governing Body policy calendar
 - Quarterly financial report
 - Stakeholder initiative milestones
- 8) Future agenda items

EXECUTIVE SESSION

October 20, 2021: 2:00 p.m. – 5:00 p.m.

- 1) Decision on executive session minutes
 - September 8-9, 2021
- 2) EIM Governing Body planning
- 3) DMM Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) EIM Governing Body planning
- 6) Briefing on Strategic planning
- 7) EIM Governing Body personnel
- 8) Future agenda items

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