

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: September 8 - 9, 2021

Time: Executive session

September 8, 2021: 8:30 a.m. – 12:15 p.m. (Pacific Daylight Time)
September 9, 2021: 7:30 a.m. – 8:45 a.m. (Pacific Daylight Time)

General session

September 8, 2021: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

Location: Teleconference

Participation: General session

September 8, 2021: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/840662>

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: 7352490#

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:*

EXECUTIVE SESSION

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

- 1) Decision on executive session minutes
 - June 30, 2021
- 2) EIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) EIM Governing Body planning
- 5) EIM Governing Body personnel

**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 website as they are provided to the EIM Governing Body. The western energy imbalance market website address is: <http://www.westemeim.com>.

GENERAL SESSION

September 8, 2021 1:00 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - June 30, 2021
 - August 20, 2021 (joint general session)
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on EIM Governance Review Committee phase 2 governance documents
 - Management's proposal
 - Public comment
 - EIM Governing Body decision
- 7) Decision on Western EIM sub-entity scheduling coordinator role
 - Management's proposal
 - Public comment
 - EIM Governing Body decision
- 8) Briefing on Western EIM benefits
 - Public comment
- 9) Briefing on resource sufficiency evaluation enhancements
 - Management and DMM's presentation
 - Public comment
- 10) Informational reports
 - EIM Governing Body policy calendar
 - Quarterly budget report
 - Stakeholder initiative milestones
- 11) Future agenda items

EXECUTIVE SESSION

September 9, 2021: 7:30 a.m. – 8:45 a.m.

- 1) EIM Governing Body planning
- 2) Future agenda items

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