

## PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE MEETING

The Energy Imbalance Market Governance Review Committee, an advisory committee to the California Independent System Operator Board of Governors and Energy Imbalance Market Governing Body, will meet:

---

**Date:** December 4, 2019

**Time:** Executive session

December 4, 2019: 12:00 p.m. – 2:30 p.m. (Pacific Standard Time)

General session

December 4, 2019: 2:30 p.m. – 3:30 p.m. (Pacific Standard Time)

**Location:** Luxor Hotel and Casino, 3900 S. Las Vegas Blvd., Las Vegas, Nevada

**Dial In:** General session

December 4, 2019: 2:30 p.m. – 3:30 p.m. (Pacific Standard Time)

(800) 230-1074 Conference ID: 473983

**Internet:** Listen-only streaming audio transmission of the EIM Governance Review Committee general session meeting will be available at:  
<https://www.westerneim.com/Pages/Governance/GovernanceReviewCommittee.aspx>  
(streaming audio link located in the upper-right corner)

---

During the above-noticed meeting, the EIM Governance Review Committee, an advisory committee to the ISO Board of Governors and EIM Governing Body, will discuss and possibly take action on the following agenda items:\*

### EXECUTIVE SESSION

**December 4, 2019: 12:00 p.m. – 2:30 p.m.**

- 1) Committee personnel
- 2) Committee planning
- 3) Legal briefing
- 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 Governance Review Committee.*

*\*\*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 Governance Review Committee. The western energy imbalance market web site address is: <http://www.westerneim.com>.

## GENERAL SESSION

**December 4, 2019: 2:30 p.m. – 3:30 p.m.**

- 1) Public comment\*\*
- 2) Election of Energy Imbalance Market Governance Review Committee chair
- 3) Update on Energy Imbalance Market Governance Review Committee planning
- 4) ISO stakeholder process overview and update
- 5) 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 Governance Review Committee.*

*\*\*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 Governance Review Committee. The western energy imbalance market web site address is: <http://www.westerneim.com>.