

## 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:** **March 11, 2020**

**Time:** **General session**

March 11, 2020: 8:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

**Executive session**

March 11, 2020: 12:00 p.m. – 1:00 p.m. (Pacific Daylight Time)

**Location:** **Teleconference**

**Dial In:** **General session**

March 11, 2020: 8:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

(844) 721-7239 Access code: 8921728

**Internet:** The event link for EIM Governance Review Committee general session meeting will be available in the upper-right corner at:  
<https://www.westerneim.com/Pages/Governance/GovernanceReviewCommittee.aspx>

---

During the above-noticed meeting, the EIM Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and EIM Governing Body, will discuss and possibly take action on the following agenda items related to the western energy imbalance market governance review initiative:\*

### GENERAL SESSION

**March 11, 2020: 8:00 a.m. – 12:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: December 4, 2019
- 3) EIM Governance Review Committee Chair update
- 4) Discussion and presentation of stakeholder comments on the scoping paper
  - Delegation of authority
  - Selection of EIM Governing Body
  - Meetings and stakeholder engagement
  - Other areas of EIM Governing Body involvement

*\*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>.

- Guiding principles
  - Other potential topics
- 5) EIM Governance Review Committee planning update
  - 6) Future agenda items

## EXECUTIVE SESSION

**March 11, 2020: 12:00 p.m. – 1:00 p.m.**

- 1) Decision on executive session minutes: January 21, 2020
- 2) Committee planning
- 3) Committee personnel
- 4) Legal briefing
- 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>.