

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: **May 5, 2020**

Time: **Executive session**

May 5, 2020: 8:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

General session

May 5, 2020: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

Location: **Teleconference**

Participation: **General session**

May 5, 2020: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

Step 1: call 1-877-369-5230 or 1-617-668-3632; access code: 0793988##

Step 2: join web conference at <https://ems8.intellor.com/login/825821>

Technical Support: call the AT&T Help Desk at 1-888-793-6118

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:*

EXECUTIVE SESSION

May 5, 2020: 8:00 a.m. – 10:30 a.m.

- 1) Decision on executive session minutes
 - January 21, 2020; March 11, 2020; March 17, 2020; April 14, 2020; April 20, 2020; and April 24, 2020
- 2) Strategic planning
- 3) Committee planning
- 4) Committee personnel
- 5) Legal briefing
- 6) 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

May 5, 2020: 11:00 a.m. – 12:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: March 11, 2020
- 3) Update on EIM Governance Review Committee planning and progress
- 4) Overview of EIM Governance Review Committee guiding principles
- 5) Future agenda items

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