PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE MEETING

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

Date: **October 28, 2020**

Time: **General Session**

October 28, 2020: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

Executive Session

October 28, 2020: 3:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

Location: **Teleconference**

Dial in: **General Session**

October 28, 2020: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

Dial-in: 1-888-251-2949   Access code: 2200171#

Intenet: The event link for EIM Governance Review Committee general session meeting is available at https://ems8.intellor.com/login/834235.

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:[*]

General Session

October 28, 2020:   1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

1) Public Comment [†]
2) Decision on general session minutes: September 15, 2020
3) Discussion of Issues and Topics in July 31st Straw Proposal
   - Issue Updates

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[*] 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.

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.

4) EIM Governance Review Committee planning update
5) Future agenda items

Executive Session

October 28, 2020:   3:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

1) Decision on executive session minutes: October 21, 2020
2) Strategic planning
3) Committee planning
4) Committee personnel
5) Future agenda items