

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Corporation EIM Governing Body will meet:

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**Date:** April 19, 2017

**Time:** Executive session

April 19, 2017: 8:00 a.m. – 11:30 a.m. (Mountain Daylight Time)

General session

April 19, 2017: 1:00 p.m. – 4:30 p.m. (Mountain Daylight Time)

**Location:** Courtyard by Marriott Salt Lake City Downtown, 345 West 100 South, Salt Lake City, UT

**Dial In:** General session

April 19, 2017: 1:00 p.m. – 4:30 p.m. (Mountain Daylight Time)

(800) 230-1085 Conference ID: 421816

**Internet:** Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>  
(streaming audio link located in lower left hand corner of webpage)

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During the above-noticed meeting, the EIM Governing Body will discuss and possibly take action on the following agenda items:\*

### EXECUTIVE SESSION

**April 19, 2017: 8:00 a.m. – 11:30 a.m.**

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel
- 3) Decision on executive session minutes
  - February 28-March 1, 2017
  - March 27, 2017
- 4) Briefing on policy development
- 5) Legal update
- 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 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 web site as they are provided to the EIM Governing Body. The ISO web site address is: <http://www.caiso.com>.

## GENERAL SESSION

**April 19, 2017: 1:00 p.m. – 4:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - February 28-March 1, 2017
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market readiness
  - California ISO update
  - Portland General Electric update
- 6) Briefing on policy outlook
- 7) Briefing on supply conditions
- 8) Decision on proposed amendments to Charter for Energy Imbalance Market Governance
- 9) Decision on EIM Governing Body nomination
- 10) Election of EIM Governing Body chair and vice chair
- 11) Informational report: EIM Governing Body policy calendar
- 12) Future agenda items

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