

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: April 24, 2019

Time: General session

April 24, 2019: 9:00 a.m. – 10:30 a.m. **(Pacific Daylight Time)**

Executive session

April 24, 2019: 10:30 a.m. – 12:30 p.m. **(Pacific Daylight Time)**

Location: Teleconference

Dial In: General session

April 24, 2019: 9:00 a.m. – 10:30 a.m. **(Pacific Daylight Time)**

(800) 230-1093 Conference ID: 466294

Internet: Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:

<https://www.westerneim.com/Pages/Governance/default.aspx>

(streaming audio link located in the upper-right corner)

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

GENERAL SESSION

April 24, 2019: 9:00 a.m. – 10:30 a.m.

- 1) Public comment**
- 2) Decision on general session minutes: March 12, 2019
- 3) Decision on EIM Governing Body slate
- 4) EIM Nominating Committee process update
- 5) Decision on representative for EIM Nominating Committee
- 6) Regional Issues Forum update
- 7) Body of State Regulators update
- 8) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
 - ISO quarterly financial report

**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 western energy imbalance market web site address is: <http://www.westerneim.com>.

- Stakeholder initiative milestones
- 9) Future agenda items

EXECUTIVE SESSION

April 24, 2019: 10:30 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - March 12, 2019
 - April 8, 2019
- 2) Briefing on policy development
- 3) EIM Governing Body planning
- 4) EIM Governing Body personnel
- 5) Legal update
- 6) Future agenda items

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