

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: April 8, 2019 – Executive Session

Time: 2:00 p.m. – 3:30 p.m. (Pacific Daylight Time)

Location: Teleconference

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

Executive Session **2:00 p.m. – 3:30 p.m.**

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel
- 3) Legal update
- 4) Future agenda items