

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** August 22, 2018

**Time:** Executive session

August 22, 2018: 8:30 a.m. – 12:30 p.m. **(Mountain Daylight Time)**

General session

August 22, 2018: 12:30 p.m. – 3:00 p.m. **(Mountain Daylight Time)**

**Location:** Embassy Suites Denver Downtown Convention Center, 1420 Stout Street, Denver, CO

**Dial In:** General session

August 22, 2018: 12:30 p.m. – 3:00 p.m. **(Mountain Daylight Time)**

(800) 230-1085 Conference ID: 452538

**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)

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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

August 22, 2018: 8:30 a.m. – 12:30 p.m.

- 1) EIM Governing Body planning
- 2) Decision on executive session minutes
  - July 12, 2018
- 3) Briefing on policy development
- 4) Legal update
- 5) EIM Governing Body personnel
- 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 western energy imbalance market web site address is: <http://www.westerneim.com>.

## GENERAL SESSION

**August 22, 2018: 12:30 p.m. – 3:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - July 12, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on energy storage and distributed energy resources phase 3 proposal and decision on advisory role
- 6) Briefing on policy outlook
- 7) Briefing on western energy imbalance market and benefits
- 8) Briefing on ISO rate adjustments
- 9) Informational reports
  - EIM Governing Body budget report
  - EIM Governing Body policy calendar
  - Stakeholder initiative milestones
- 10) Future agenda items

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