

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING – INCLUDING JOINT EXECUTIVE SESSION WITH THE ISO BOARD OF GOVERNORS

The Energy Imbalance Market Governing Body will meet:

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**Date:** August 28-29, 2019

**Time:** Executive session

August 28, 2019: 8:00 a.m. – 9:00 a.m.  
August 28, 2019: 10:30 a.m. – 12:00 p.m.

General session

August 28, 2019: 9:00 a.m. – 10:30 a.m.

Joint executive session with ISO Board of Governors

August 29, 2019: 9:00 a.m. – 11:00 a.m.

**Locations:** August 28, 2019: **Courtyard Portland City Center, 550 SW Oak Street, Portland, OR**  
August 29, 2019: **California ISO, 250 Outcropping Way, Folsom, CA**

**Dial In:** **General session**

August 28, 2019: 9:00 a.m. – 10:30 a.m.  
(800) 230-1059 Conference ID: 470591

**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, and the ISO Board of Governors in the joint executive session, will discuss and possibly take action on the following agenda items:\*

### EXECUTIVE SESSION

**August 28, 2019: 8:00 a.m. – 9:00 a.m.**

1) EIM Governing Body planning

*\*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, and the ISO Board of Governors in the joint executive session.*

*\*\*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 28, 2019: 9:00 a.m. – 10:30 a.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: June 28, 2019
- 3) Body of State Regulators update
- 4) Regional Issues Forum update
- 5) Briefing on western energy imbalance market and benefits
- 6) Briefing on system market power assessment
- 7) Decision on EIM Governing Body nomination
- 8) Informational reports
  - EIM Governing Body budget report
  - EIM Governing Body policy calendar
  - ISO quarterly financial report
  - Stakeholder initiative milestones
- 9) Future agenda items

## EXECUTIVE SESSION

**August 28, 2019: 10:30 a.m. – 12:00 p.m.**

- 2) Decision on executive session minutes
  - June 24, 2019
  - June 28, 2019
- 3) Briefing on policy development and benefits methodology
- 4) EIM Governing Body planning
- 5) EIM Governing Body personnel
- 6) Legal update
- 7) Future agenda items

## JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

**August 29, 2019: 9:00 a.m. – 11:00 a.m.**

- 1) Board and EIM Governing Body planning
- 2) Future agenda items

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