

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

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

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**Date:** August 30-31, 2016

**Time:** Executive session

August 30, 2016: 10:00 a.m. – 1:00 p.m.

August 31, 2016: 8:00 a.m. – 10:30 a.m.

General session

August 30, 2016: 1:00 p.m. – 4:00 p.m.

**Location:** Offices of the ISO

**Dial In:** General session - listen only

August 30, 2016: 1:00 p.m. – 4:00 p.m.

(800) 230-1059 Conference ID: 400721

**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

**August 30, 2016: 10:00 a.m. – 1:00 p.m.**

- 1) Briefing from Department of Market Monitoring
- 2) Decision on executive session minutes
  - July 20, 2016
  - August 8-9, 2016
- 3) EIM Governing Body personnel
- 4) EIM Governing Body planning
- 5) Briefing on policy development
- 6) Legal update
- 7) 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****August 30, 2016: 1:00 p.m. – 4:00 p.m.**

- 1) Public comment\*\*
- 2) Election of Energy Imbalance Market Governing Body chair
- 3) Briefing from Regional Issues Forum
- 4) Briefing from Body of State Regulators
- 5) Briefing on ISO stakeholder process and policy outlook
- 6) Briefing on western energy imbalance market
- 7) Briefing on external resource participation in energy imbalance market
- 8) Future agenda items

**EXECUTIVE SESSION****August 31, 2016: 8:00 a.m. – 10:30 a.m.**

- 1) Board and EIM Governing Body personnel (joint session with ISO Board of Governors)
- 2) EIM Governing Body planning
- 3) Future agenda items

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