

PUBLIC NOTICE OF THE ISO EIM GOVERNING BODY MEETING

The California Independent System Operator Energy Imbalance Market Governing Body will meet:

Date: August 8-9, 2016 – Executive Session

Time: August 8, 2016: 9:30 a.m. – 4:00 p.m.
August 9, 2016: 9:00 a.m. – 2:00 p.m.

Location: Offices of the ISO

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

August 8, 2016

Executive Session 9:30 a.m. – 4:00 p.m.

- 1) Legal briefing on ISO corporate policies and governance
- 2) Briefing on overview of ISO and stakeholder process

August 9, 2016

Executive Session 9:00 a.m. – 2:00 p.m.

- 1) Briefing on overview of Department of Market Monitoring
- 2) Briefing on overview of Market Surveillance Committee
- 3) Briefing on regulatory processes
- 4) Briefing on energy imbalance market governance
- 5) Briefing on energy imbalance market
- 6) Briefing on California Senate Bill 350
- 7) Legal update
- 8) Governing Body personnel
- 9) Governing Body planning
- 10) Future agenda items