

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: December 12, 2017 – Executive Session

Time: 8:00 a.m. – 9:00 a.m. (Pacific Standard 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 **8:00 a.m. – 9:00 a.m.**

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