

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

---

**Date:** December 2, 2020

**Time:** General session

December 2, 2020: 1:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

Executive session

December 2, 2020: 9:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

**Location:** Teleconference

**Participation:** General session

December 2, 2020: 1:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

**Step 1:** call 1-888-251-2949 or 1-215-861-0694; access code: 4569070#

**Step 2:** join web conference at <https://ems8.intellor.com/login/835148>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

---

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

### EXECUTIVE SESSION

**December 2, 2020                      9:30 a.m. – 12:00 p.m.**

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) DMM Oversight Committee update
- 4) Decision on executive session minutes
  - November 4, 2020
  - November 11, 2020 (Joint Board of Governors and EIM Governing Body meeting)
- 5) EIM Governing Body planning
- 6) EIM Governing Body personnel
- 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 western energy imbalance market web site address is: <http://www.westerneim.com>.

## GENERAL SESSION

**December 2, 2020: 1:00 p.m. – 4:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - November 4, 2020
- 3) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on energy storage and distributed energy resources phase 4 – default energy bid proposal and decision on advisory role
  - Management’s presentation
  - Department of Market Monitoring comment
  - Public comment
  - EIM Governing Body decision on advisory role
- 7) Decision on EIM base schedule submission proposal
  - Management’s presentation
  - Department of Market Monitoring comment
  - Public comment
  - EIM Governing Body decision
- 8) Decision on real-time settlement review proposal
  - Management’s presentation
  - Department of Market Monitoring comment
  - Public comment
  - EIM Governing Body decision on proposed settlement rules that apply to the Western EIM
  - EIM Governing Body decision on EIM Governing Body’s advisory role on bid cost recovery allocation
- 9) Briefing on Western energy imbalance market implementations
- 10) Informational reports
  - EIM Governing Body policy calendar
  - EIM Governing Body quarterly budget report
  - Stakeholder initiative milestones
- 11) 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>.