

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: December 4, 2019

Time: Executive session

December 4, 2019: 8:00 a.m. – 9:00 a.m. (Pacific Standard Time)

December 4, 2019: 10:00 a.m. – 11:00 a.m. (Pacific Standard Time)

General session

December 4, 2019: 9:00 a.m. – 10:00 a.m. (Pacific Standard Time)

Location: Luxor Hotel and Casino, 3900 S. Las Vegas Blvd., Las Vegas, Nevada

Dial In: General session

December 4, 2019: 9:00 a.m. – 10:00 a.m. (Pacific Standard Time)

(800) 230-1085 Conference ID: 473981

Internet: Listen-only streaming audio transmission of the EIM Governing Body general session meeting will be available at:

<https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

(streaming audio link located in the upper-right corner)

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

EXECUTIVE SESSION

December 4, 2019: 8:00 a.m. – 9:00 a.m.

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel

GENERAL SESSION

December 4, 2019: 9:00 a.m. – 10:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - October 30, 2019

**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>.

- 3) Body of State Regulators update
- 4) Regional Issues Forum update
- 5) Briefing on system market power mitigation
- 6) Informational reports
 - EIM Governing Body policy calendar
 - ISO quarterly financial report
 - Stakeholder initiative milestones
- 7) Future agenda items

EXECUTIVE SESSION

December 4, 2019 **10:00 a.m. – 11:00 a.m.**

- 3) Decision on executive session minutes
 - October 30, 2019
 - November 20, 2019
- 4) Legal update
- 5) Future agenda items

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