

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

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

Date: February 28 – March 1, 2017

Time: Executive session

February 28, 2017: 11:00 a.m. – 1:00 p.m. (Pacific Standard Time)

General session

February 28, 2017: 1:00 p.m. – 4:00 p.m. (Pacific Standard Time)

March 1, 2017: 11:00 a.m. – 12:30 p.m. (Pacific Standard Time)

Location: The Palazzo, 3325 S Las Vegas Boulevard, Las Vegas, NV 89109

Dial In: General session

February 28, 2017: 1:00 p.m. – 4:00 p.m. (Pacific Standard Time)

(866) 269-9612 Conference ID: 418689

March 1, 2017: 11:00 a.m. – 12:30 p.m. (Pacific Standard Time)

(866) 269-9612 Conference ID: 418690

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)

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

EXECUTIVE SESSION

February 28, 2017: 11:00 a.m. – 1:00 p.m.

- 1) EIM Governing Body planning
- 2) Decision on executive session minutes
 - January 18-19, 2017
 - February 1, 2017

**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>.

- 3) EIM Governing Body personnel
- 4) Legal update
- 5) Future agenda items

GENERAL SESSION

February 28, 2017: 1:00 p.m. – 4:00 p.m.

- 1) Public comment**
- 2) Regional Issues Forum discussion
 - Regional Issues Forum re-evaluation process update
 - ISO policy initiatives update

March 1, 2017: 11:00 a.m. – 12:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - February 1, 2017
- 3) Body of State Regulators update
- 4) Briefing on forecasting in western energy imbalance market
- 5) Briefing on ISO website overview
- 6) Informational report: EIM Governing Body policy calendar
- 7) Future agenda items

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