

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** February 7-8, 2019 – Executive Session

**Time:** February 7, 2019: 2:00 p.m. – 5:00 p.m. (Pacific Standard Time)  
February 8, 2019: 8:00 a.m. – 12:00 p.m. (Pacific Standard Time)

**Location:** Offices of the ISO

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

### February 7, 2019

**Executive Session 2:00 p.m. – 5:00 p.m.**

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel
- 3) Future agenda items

### February 8, 2019

**Executive Session 8:00 a.m. – 12:00 p.m.**

- 4) Board of Governors and EIM Governing Body planning (joint session with the Board of Governors)
- 5) Future agenda items