

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Energy Imbalance Market Governing Body will meet:

Date: January 18-19, 2017 – Executive Session

Time: January 18, 2017: 10:00 a.m. – 5:30 p.m.
January 19, 2017: 8:30 a.m. – 10:30 a.m.

Location: Offices of the ISO

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

January 18, 2017

Executive Session 10:00 a.m. – 5:30 p.m.

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel
- 3) Briefing on budget process
- 4) Briefing on strategic planning and policy development
- 5) Board and EIM Governing Body personnel (joint session with ISO Board of Governors)
- 6) Legal update
- 7) Future agenda items

January 19, 2017

Executive Session 8:30 a.m. – 10:30 a.m.

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