

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: January 22, 2020

Time: Executive session

January 22, 2020: 8:00 a.m. – 9:00 a.m. (Pacific Standard Time)

January 22, 2020: 11:00 a.m. – 2:00 p.m. (Pacific Standard Time)

General session

January 22, 2020: 9:00 a.m. – 11:00 a.m. (Pacific Standard Time)

Location: Offices of the ISO

Dial In: General session

January 22, 2020: 9:00 a.m. – 11:00 a.m. (Pacific Standard Time)

(888) 219-1458 Conference ID: P1R7138

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

January 22, 2020: 8:00 a.m. – 9:00 a.m.

- 1) Department of Market Monitoring briefing
- 2) EIM Governing Body planning

GENERAL SESSION

January 22, 2020: 9:00 a.m. – 11:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - December 4, 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) Decision on EIM Governing Body nomination
- 4) Governance Review Committee update
- 5) Body of State Regulators update
- 6) Regional Issues Forum update
- 7) Briefing on 2020 policy initiatives roadmap and annual plan
- 8) Department of Market Monitoring update
- 9) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 10) Future agenda items

EXECUTIVE SESSION

January 22, 2020 11:00 a.m. – 2:00 p.m.

- 3) Decision on executive session minutes
 - December 4, 2019
- 4) Briefing on policy development
- 5) EIM Governing Body personnel
- 6) Legal update
- 7) Future agenda items

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