

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **January 23-24, 2018**

Time: **Executive session**

January 23, 2018: 9:00 a.m. – 1:00 p.m. **(Pacific Standard Time)**
 January 23, 2018: 3:00 p.m. – 4:00 p.m. **(Pacific Standard Time)**
 January 24, 2018: 8:30 a.m. – 10:30 a.m. **(Pacific Standard Time)**

General session

January 23, 2018: 1:00 p.m. – 3:00 p.m. **(Pacific Standard Time)**

Location: January 23, 2018: **Offices of the ISO**
 January 24, 2018: **Offsite**

Dial In: **General session**

January 23, 2018: 1:00 p.m. – 3:00 p.m. **(Pacific Standard Time)**

(800) 230-1059 Conference ID: 441450

Internet: Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:
<https://www.westerneim.com/Pages/Governance/default.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 23, 2018: 9:00 a.m. – 1:00 p.m.

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
 - November 29, 2017
 - December 12, 2017
- 4) Briefing on draft benefits report
- 5) EIM Governing Body personnel
- 6) Legal update
- 7) Future agenda items

**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>.

GENERAL SESSION

January 23, 2018: 1:00 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - November 29, 2017
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on 2018 policy initiatives roadmap and annual plan
- 6) Department of Market Monitoring update
- 7) Briefing on proposed revisions to energy imbalance market governance documents and decision on advisory role
- 8) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
- 9) Future agenda items

EXECUTIVE SESSION

January 23, 2018: 3:00 p.m. – 4:00 p.m.

- 1) EIM Governing Body personnel

EXECUTIVE SESSION

January 24, 2018: 8:30 a.m. – 10:30 a.m.

- 1) Board and EIM Governing Body planning (joint session with ISO Board of Governors)

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