

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: January 24, 2019

Time: Executive session

January 24, 2019: 8:00 a.m. – 12:30 p.m. **(Pacific Standard Time)**

General session

January 24, 2019: 12:30 p.m. – 3:00 p.m. **(Pacific Standard Time)**

Location: Offices of the ISO

General session

Dial In:

January 24, 2019: 12:30 p.m. – 3:00 p.m. **(Pacific Standard Time)**

(800) 230-1085 Conference ID: 458895

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 24, 2019: 8:00 a.m. – 12:30 p.m.

- 1) EIM Governing Body personnel
- 2) Department of Market Monitoring briefing
- 3) EIM Governing Body planning
- 4) Decision on executive session minutes
 - November 29, 2018
- 5) Briefing on draft benefits report
- 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 24, 2019: 12:30 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: November 29, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) EIM governance review update
- 6) Briefing on intertie deviation settlement proposal and decision on advisory role
- 7) Department of Market Monitoring update
- 8) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 9) Future agenda items

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