

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: July 12, 2018

Time: Executive session

July 12, 2018: 8:00 a.m. – 12:30 p.m. **(Pacific Daylight Time)**

General session

July 12, 2018: 12:30 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

Location: Offices of the ISO

General session

Dial In:

July 12, 2018: 12:30 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

(800) 288-8960 Conference ID: 451025

Internet: Free streaming audio transmission of the EIM Governing Body general session 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

July 12, 2018: 8:00 a.m. – 12:30 p.m.

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
 - April 19, 2018
 - April 24, 2018
 - May 18, 2018
 - June 21, 2018
- 4) Briefing on policy development
- 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

July 12, 2018: 12:30 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - April 24, 2018
 - June 21, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Decision on EIM greenhouse gas attribution enhancements
- 6) Briefing on dispatch operating target tariff clarifications
- 7) Briefing on western energy imbalance market and benefits
- 8) Department of Market Monitoring update
- 9) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 10) Future agenda items

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