

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING – INCLUDING JOINT GENERAL SESSION WITH THE ISO BOARD OF GOVERNORS

The Energy Imbalance Market Governing Body will meet:

Date: June 28, 2019

Time: *Times are Mountain Daylight Time*

Executive session

June 28, 2019: 8:00 a.m. – 9:00 a.m.
 June 28, 2019: 12:30 p.m. – 1:30 p.m.

Joint general session with ISO Board of Governors

June 28, 2019: 9:00 a.m. – 10:00 a.m.

General session

June 28, 2019: 10:00 a.m.* – 12:30 p.m. (*immediately following joint session)

Location: Hilton Salt Lake City Center, 255 South West Temple, Salt Lake City, UT 84101

Dial In: General sessions

June 28, 2019: 9:00 a.m. – 12:30 p.m.
 (800) 230-1092 Conference ID: 468171

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, and the ISO Board of Governors in the joint general session, will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

June 28, 2019: 8:00 a.m. – 9:00 a.m.

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

**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, and the ISO Board of Governors in the joint general session.*

***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>.

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

June 28, 2019: 9:00 a.m. – 10:00 a.m.

- 1) Public comment**
- 2) Decision on proposed EIM governance review committee charter
 - Management's proposal
 - Public comment
 - EIM Governing Body decision
 - ISO Board of Governors decision

GENERAL SESSION

June 28, 2019: 10:00 a.m. – 12:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: April 24, 2019
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market and benefits
- 6) Briefing on policy outlook
- 7) Decision on real-time market neutrality settlement proposal
- 8) Election of EIM Governing Body Chair and Vice Chair
- 9) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 10) Future agenda items

EXECUTIVE SESSION

June 28, 2019: 12:30 p.m. – 1:30 p.m.

- 3) Decision on executive session minutes: April 24, 2019
- 4) EIM Governing Body planning
- 5) EIM Governing Body personnel
- 6) Legal update
- 7) Future agenda items

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