

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: March 12, 2019

Time: Executive session

March 12, 2019: 8:00 a.m. – 9:00 a.m. **(Mountain Daylight Time)**

March 12, 2019: 12:00 p.m. – 2:00 p.m. **(Mountain Daylight Time)**

General session

March 12, 2019: 9:00 a.m. – 12:00 p.m. **(Mountain Daylight Time)**

Location: Hyatt Regency Albuquerque, 330 Tijeras Avenue NW, Albuquerque, NM 87102

Dial In: General session

March 12, 2019: 9:00 a.m. – 12:00 p.m. **(Mountain Daylight Time)**

(800) 230-1074 Conference ID: 464311

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

March 12, 2019: 8:00 a.m. – 9:00 a.m.

- 1) Department of Market Monitoring briefing
- 2) Decision on executive session minutes
 - January 24, 2019
 - February 7-8, 2019
- 3) EIM Governing Body planning
- 4) EIM Governing Body personnel
- 5) Legal update
- 6) 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

March 12, 2019: 9:00 a.m. – 12:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: January 24, 2019
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) EIM Nominating Committee process update
- 6) Briefing on policy outlook
- 7) Decisions on local market power mitigation enhancements proposal
 - Management's proposal
 - Public comment
 - Department of Market Monitoring comment
 - Decision on proposed optional feature to limit dispatch at mitigated bid prices
 - Decision on EIM Governing Body's advisory role
- 8) Briefing on proposed revisions to decisional classification rules and decision on advisory role
- 9) Briefing on EIM governance review next steps
- 10) Briefing on western energy imbalance market and benefits
- 11) Informational reports
 - EIM Governing Body policy calendar
 - ISO quarterly financial report
 - Stakeholder initiative milestones
- 12) Future agenda items

EXECUTIVE SESSION

March 12, 2019: 12:00 p.m. – 2:00 p.m.

- 7) EIM Governing Body planning
- 8) Future agenda items

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