

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **March 12, 2020**

Time: **General session**

March 12, 2020: 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

Executive session

March 12, 2020: 11:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

Location: **Teleconference**

Dial In: **General session**

March 12, 2020: 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

(877) 226-8216 Access code: 7588032

Internet: The event link for the EIM Governing Body general session meeting will be available at:
<https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>
(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:*

GENERAL SESSION

March 12, 2020: 9:00 a.m. – 11:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - January 22, 2020
- 3) Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on policy outlook
- 7) Briefing on western energy imbalance market benefits
- 8) Decision on EIM Governing Body nomination
- 9) Informational reports
 - EIM Governing Body policy calendar
 - ISO quarterly financial report

**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>.

- Stakeholder initiative milestones
- 10) Future agenda items

EXECUTIVE SESSION

March 12, 2020 **11:00 a.m. – 1:00 p.m.**

- 1) Decision on executive session minutes
 - January 22, 2020
- 2) Briefing on policy development
- 3) EIM Governing Body planning
- 4) Department of Market Monitoring briefing
- 5) EIM Governing Body personnel
- 6) Legal update
- 7) Future agenda items

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