

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **May 6, 2020**

Time: **General session**

May 6, 2020: 9:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

Executive session

May 6, 2020: 10:30 a.m. – 1:00 p.m. (Pacific Daylight Time)

Location: **Teleconference**

Participation: **General session**

May 6, 2020: 9:00 a.m. – 10:30 a.m. (Pacific Daylight Time)

Step 1: call 1-877-369-5230 or 1-617-668-3632; access code: 0915167##

Step 2: join web conference at <https://ems8.intellor.com/login/825950>

Technical Support: call the AT&T Help Desk at 1-888-793-6118

During the above-noticed meeting, the EIM Governing Body will discuss and possibly take action on the following agenda items:*

GENERAL SESSION

May 6, 2020: 9:00 a.m. – 10:30 a.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - March 12, 2020
- 3) Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on ISO mitigation of COVID-19 impacts
- 7) Update on western energy imbalance market implementations
- 8) Briefing on western energy imbalance market benefits
- 9) Informational reports
 - EIM Governing Body budget report
 - 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

May 6, 2020 **10:30 a.m. – 1:00 p.m.**

- 1) Decision on executive session minutes
 - March 5, 2020 and March 12, 2020
- 2) Legal update
- 3) EIM Governing Body personnel
- 4) EIM Governing Body planning
- 5) Department of Market Monitoring briefing
- 6) Future agenda items

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