

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Corporation EIM Governing Body will meet:

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**Date:** November 30, 2016

**Time:** Executive session

November 30, 2016: 9:00 a.m. – 1:00 p.m. **(Mountain Standard Time)**

General session

November 30, 2016: 1:00 p.m. – 5:00 p.m. **(Mountain Standard Time)**

**Location:** The Westin Phoenix Downtown, 333 N. Central Avenue, Phoenix, AZ 85004

**Dial In:** General session

November 30, 2016: 1:00 p.m. – 5:00 p.m. **(Mountain Standard Time)**

(800) 230-1092 Conference ID: 406358

**Internet:** Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>  
(streaming audio link located in lower left hand corner of webpage)

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

### EXECUTIVE SESSION

**November 30, 2016: 9:00 a.m. – 1:00 p.m.**

- 1) Department of Market Monitoring briefing
- 2) EIM Governing Body planning
- 3) Briefing on western energy imbalance market
- 4) Decision on executive session minutes
  - October 5, 2016
  - November 10, 2016
- 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 ISO web site address is: <http://www.caiso.com>.

**GENERAL SESSION****November 30, 2016: 1:00 p.m. – 5:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - October 5, 2016
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market
- 6) Department of Market Monitoring update
- 7) Briefing on metering rules enhancements proposal and decision on advisory role
- 8) Decision on proposed guidance document
- 9) EIM Governing Body request for feedback update
- 10) Informational reports
  - Update on settlement disputes for the energy imbalance market
  - EIM Governing Body policy calendar
- 11) Future agenda items

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