

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **October 30-31, 2018**

Time: **Executive session**

October 30, 2018: 1:00 p.m. – 5:00 p.m. **(Pacific Daylight Time)**

October 31, 2018: 8:00 a.m. – 12:30 p.m. **(Pacific Daylight Time)**

General session

October 31, 2018: 12:30 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

Location: **Offices of the ISO**

General session

Dial In:

October 31, 2018: 12:30 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

(800) 230-1092

Conference ID: 455608

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

October 30, 2018: 1:00 p.m. – 5:00 p.m.

- 1) EIM Governing Body planning
- 2) Future agenda items

EXECUTIVE SESSION

October 31, 2018: 8:00 a.m. – 12:30 p.m.

- 3) EIM Governing Body planning
- 4) Department of Market Monitoring briefing

**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>.

- 5) Decision on executive session minutes
 - August 22, 2018
 - September 4, 2018
- 6) Briefing on policy development
- 7) Legal update
- 8) EIM Governing Body personnel
- 9) Future agenda items

GENERAL SESSION

October 31, 2018: 12:30 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - August 22, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on policy outlook
- 6) Briefing on day-ahead market enhancements
- 7) Briefing on western energy imbalance market and benefits
- 8) Department of Market monitoring update
- 9) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
 - ISO quarterly financial report
 - Stakeholder initiative milestones
- 10) 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>.