

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

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

Date: **October 5, 2016**

Time: **Executive session**

October 5, 2016: 10:00 a.m. – 1:00 p.m.

General session

October 5, 2016: 1:00 p.m. – 5:00 p.m.

Location: **Embassy Suites Portland Airport, 7900 NE 82nd Avenue, Portland, OR 97220**

Dial In: **General session**

October 5, 2016: 1:00 p.m. – 5:00 p.m.

(800) 230-1092 Conference ID: 402940

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)

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

EXECUTIVE SESSION

October 5, 2016: 10:00 a.m. – 1:00 p.m.

- 1) Decision on executive session minutes
 - August 30-31, 2016
- 2) EIM Governing Body planning
- 3) Briefing on western energy imbalance market
- 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 ISO web site address is: <http://www.caiso.com>.

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

- 1) Public comment**
- 2) Decision on general session minutes
 - August 30, 2016
- 3) Briefing on policy outlook
- 4) Briefing on settlements overview
- 5) Briefing on Energy Imbalance Market Transitional Committee vision
- 6) Briefing from Regional Issues Forum
- 7) Briefing from Body of State Regulators
- 8) Briefing on western energy imbalance market
 - California ISO update
 - Arizona Public Service update
 - Puget Sound Energy update
- 9) Briefing on Aliso Canyon gas-electric coordination phase 2
- 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 ISO web site address is: <http://www.caiso.com>.