

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: September 20, 2017 – Executive Session

Time: 8:00 a.m. – 11:00 a.m.

Location: Offices of the ISO

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

Executive Session 8:00 a.m. – 11:00 a.m.

- 1) EIM Governing Body planning
- 2) Briefing on policy development
- 3) Board and EIM Governing Body planning (joint session with ISO Board of Governors)
 - Decision on joint executive session minutes: July 27, 2017
- 4) Future agenda items