

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: September 4, 2018 – Executive Session
Time: 11:00 a.m. – 12:00 p.m. (Pacific Daylight Time)
Location: Teleconference

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

Executive Session **11:00 a.m. – 12:00 p.m.**

- 1) Briefing on policy development
- 2) EIM Governing Body planning
- 3) EIM Governing Body personnel
- 4) Legal update
- 5) Future agenda items