

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The western Energy Imbalance Market Governing Body will meet:

Date: September 6, 2017

Time: Executive session

September 6, 2017: 9:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

General session

September 6, 2017: 1:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

Location: Sheraton Seattle Hotel, 1400 6th Avenue, Seattle, WA 98101

Dial In: General session

September 6, 2017: 1:00 p.m. – 4:00 p.m. (Pacific Daylight Time)

(800) 230-1074 Conference ID: 428865

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

September 6, 2017: 9:00 a.m. – 1:00 p.m.

- 1) EIM Governing Body planning
- 2) Decision on executive session minutes
 - July 13, 2017
 - July 31, 2017
- 3) Briefing on policy development
- 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 western EIM web site address is: <http://www.westerneim.com>.

GENERAL SESSION

September 6, 2017: 1:00 p.m. – 4:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - July 13, 2017
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market readiness
 - ISO update
 - Portland General Electric update
- 6) Briefing from Powerex on its participation in the western energy imbalance market
- 7) Generator contingency and remedial action scheme modeling proposal
 - Briefing on modeling generator contingencies and remedial action schemes in the real-time market and decision on advisory role
 - Decision on extending the option to EIM entities to use generator contingency and remedial action scheme modeling
- 8) Briefing on western energy imbalance market and benefits
- 9) Briefing on western energy imbalance market price formation
- 10) Informational report
 - EIM Governing Body policy calendar
- 11) Future agenda items

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