

## **PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEETING**

The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors of the California Independent System Operator Corporation, will meet:

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**Date:** **April 30, 2015**

**Time:** **General session**

April 30, 2015: 10:00 a.m. to 1:00 p.m.

**Executive session**

April 30, 2015: 1:00 p.m. to 4:00 p.m.

**Location:** California ISO  
250 Outcropping Way  
Folsom, CA 95630

**Dial In:** **General session – listen only**

April 30, 2015: 10:00 a.m. – 1:00 p.m.

Listen only dial in: 800-230-1093      Streaming audio conference ID: 351103

**Internet:** Free streaming audio transmission of the general session available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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During the above-noticed meeting, the Energy Imbalance Market Transitional Committee, an Advisory Committee to the ISO Board of Governors, will discuss and possibly take action on the following agenda items:

### **GENERAL SESSION**

**10:00 a.m. to 1:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes
  - March 5, 2015
- 3) Chair report
- 4) Working group updates
  - Market design
  - Stakeholder
  - Straw proposal

**All public documents, notices, and information are posted to the California ISO website at:**  
**<http://www.caiso.com>**

- 5) Briefing on energy imbalance market
- 6) Briefing on ISO-PacifiCorp Memorandum of Understanding
- 7) Future agenda items

**EXECUTIVE SESSION**

**1:00 p.m. to 4:00 p.m.**

- 1) Decision on executive session minutes
  - March 5, 2015
  - April 13, 2015
- 2) Briefing on ISO-PacifiCorp Memorandum of Understanding
- 3) Working group updates
  - Market design
  - Stakeholder
  - Straw proposal
- 4) Committee planning
- 5) Future agenda items