

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:

Date: January 12, 2015

Time: Executive session

January 12, 2015: 12:00 p.m. to 1:00 p.m. MST and 3:00 p.m. to 4:30 p.m. MST

General session

January 12, 2015: 1:00 p.m. to 3:00 p.m. MST

Location: Hyatt Regency
122 North Second Street
Phoenix, Arizona

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

January 12, 2015: 1:00 p.m. – 3:00 p.m. MST

Listen only dial in: 800-230-1074 Streaming audio conference ID: 349962

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

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:

EXECUTIVE SESSION

12:00 p.m. to 1:00 p.m. MST

- 1) Decision on executive session minutes
 - December 19, 2014
- 2) Legal update
- 3) Working group updates

GENERAL SESSION

1:00 p.m. to 3:00 p.m. MST

- 1) Public comment
- 2) Decision on general session minutes
 - December 19, 2014

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

- 3) Chair report
- 4) Working group updates
- 5) Briefing on energy imbalance market deployment
 - ISO update
 - Department of Market Monitoring update
- 6) Informational report
 - Issue paper: Conceptual Models for Governing the Energy Imbalance Market
- 7) Future agenda items

EXECUTIVE SESSION

3:00 p.m. to 4:30 p.m. MST

- 1) Committee planning
- 2) Future agenda items