

PUBLIC NOTICE OF ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEETING

The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors, will meet:

Date: **November 19, 2015**

Time: **General session**

November 19, 2015: 9:00 a.m. – 10:00 a.m.

Executive session

November 19, 2015: 10:00 a.m. – 10:30 a.m.

Location: **Teleconference**

Dial In: **General session**

November 19, 2015: 9:00 a.m. – 10:00 a.m.

(800) 230-1766 Conference ID: 351115

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>
(streaming audio link located in lower left hand corner of webpage)

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

November 19, 2015: 9:00 a.m. – 10:00 a.m.

- 1) Public comment
- 2) Decision on general session minutes: October 21, 2015
- 3) Chair report
- 4) Briefing on energy imbalance market
- 5) Decision on EIM governance documents
- 6) Decision on representative for energy imbalance market governing body nominating committee
- 7) Future agenda items

EXECUTIVE SESSION**November 19, 2015: 10:00 a.m. – 10:30 a.m.**

- 1) Decision on executive session minutes: October 21, 2015
- 2) Committee planning
- 3) Future agenda items