

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: July 1, 2014

Time: Executive session

July 1, 2014: 1:00 p.m. – 3:00 p.m.

General session

July 1, 2014: 3:00 p.m. – 5:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

July 1, 2014: 3:00 p.m. – 5:00 p.m.

(877) 260-8896 Conference ID: 330232

Internet: Free streaming audio transmission of the general session Board and Committee meetings 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

July 1, 2014: 1:00 p.m. – 3:00 p.m.

- 1) Legal briefing on ISO policies and governance
- 2) Personnel
- 3) Committee planning
- 4) 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 Board.*

***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 ISO Board of Governors and its Committees. The ISO Web site address is: <http://www.caiso.com>

GENERAL SESSION

July 1, 2014: 3:00 p.m. – 5:00 p.m.

- 1) Public comment**
- 2) Election of Energy Imbalance Market Transitional Committee chair
- 3) Briefing on energy imbalance market
- 4) Future agenda items

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