

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: January 20, 2021

Time: General session

January 20, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Executive session

January 20, 2021: 2:45 p.m. – 5:30 p.m. (Pacific Daylight Time)

Location: Teleconference

Participation: General session

January 20, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 215-861-0694; access code: 8022255#

Step 2: join web conference at <https://ems8.intellor.com/login/836033>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

During the above-noticed meeting, the EIM Governing Body will discuss and possibly take action on the following agenda items:*

GENERAL SESSION

January 20, 2021 1:00 p.m. – 2:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - December 2, 2020
- 3) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Discussion on Western EIM performance during the summer 2020 events
- 7) Briefing on policy initiatives roadmap and annual plan
- 8) Informational reports
 - EIM Governing Body policy calendar
 - EIM Governing Body quarterly budget report
 - Stakeholder initiative milestones
- 9) 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 energy imbalance market web site address is: <http://www.westerneim.com>.

EXECUTIVE SESSION

January 20, 2021: 2:45 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes
 - December 2, 2020
- 2) EIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) DMM Oversight Committee update
- 5) Briefing on policy development
- 6) EIM Governing Body planning
- 7) EIM Governing Body personnel

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