

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** **March 10, 2021**

**Time:** **Executive session**

March 10, 2021: 9:00 a.m. – 12:00 p.m. (Pacific Daylight Time)

**General session**

March 10, 2021: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

**Location:** **Teleconference**

**Participation:** **General session**

March 10, 2021: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

**Step 1:** call 1-888-251-2949 or 215-861-0694; **Access Code:** 3027114#

**Step 2:** join web conference at <https://ems8.intellor.com/login/837466>

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

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

### EXECUTIVE SESSION

**March 10, 2021: 9:00 p.m. – 12:00 p.m.**

- 1) Decision on executive session minutes
  - January 20, 2021 and February 18, 2021
- 2) EIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) DMM Oversight Committee update
- 5) EIM Governing Body planning
- 6) EIM Governing Body personnel

*\*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>.

## GENERAL SESSION

**March 10, 2021** **1:00 p.m. – 3:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - January 20, 2021
- 3) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Decision on Summer 2021 readiness initiative
  - Management's proposal
  - DMM comment
  - MSC comment
  - Public comment
  - EIM Governing Body decisions
- 7) Briefing on EIM implementations
- 8) Briefing on Western EIM benefits
- 9) Informational reports
  - EIM Governing Body policy calendar
  - Stakeholder initiative milestones
- 10) Future agenda items

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