

## **PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE MEETING**

The Energy Imbalance Market Governance Review Committee, a temporary advisory committee to the California Independent System Operator Board of Governors and Energy Imbalance Market Governing Body, will meet:

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**Date:** August 7, 2020

**Time:** Executive Session

August 7, 2020: 12:30 p.m. – 1:00 p.m. (Pacific Daylight Time)

**General Session**

August 7, 2020: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

**Location:** Teleconference

**Dial in:** General Session

August 7, 2020: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

(888) 251-2949 Access code: 9246790#

**Intenet:** The event link for EIM Governance Review Committee general session meeting is available at <https://ems8.intellor.com/login/830766>.

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During the above-noticed meeting, the EIM Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and EIM Governing Body, will discuss and possibly take action on the following agenda items:\*

### **Executive Session**

**August 7, 2020: 12:30 p.m. – 1:00 p.m. (Pacific Daylight Time)**

- 1) Decision on executive session minutes: 5/5/20, 5/15/20, 6/11-12/20, 6/18/20, 6/24/20, 7/21/20, 7/23/20 and 7/28-29/20
- 2) Strategic planning
- 3) Committee planning
- 4) Committee personnel
- 5) Future agenda items

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\* 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 Governance Review Committee.

## General Session

**August 7, 2020: 1:00 p.m. – 3:00 p.m. (Pacific Daylight Time)**

- 1) Public Comment †
- 2) Decision on general session minutes: May 5, 2020
- 3) Discussion and presentation of Straw Proposal
  - Western EIM Governance Review Straw Proposal
- 4) EIM Governance Review Committee planning update
- 5) Future agenda items

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† 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 Governance Review Committee. The western energy imbalance market web site address is: <http://www.westerneim.com>.