

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** June 30, 2020

**Time:** General session

June 30, 2020: 9:30 a.m. – 11:30 a.m. (Pacific Daylight Time)

Executive session

June 30, 2020: 8:15 a.m. – 9:30 a.m. and 11:30 a.m. – 1:00 p.m. (Pacific Daylight Time)

**Location:** Teleconference

**Participation:** General session

June 30, 2020: 9:30 a.m. – 11:30 a.m. (Pacific Daylight Time)

**Step 1:** call 1-877-369-5230 or 1-617-668-3632; access code: 0539103##

**Step 2:** join web conference at <https://ems8.intellor.com/login/828914>

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

**June 30, 2020      8:15 a.m. – 9:30 a.m.**

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) EIM Governing Body personnel

### GENERAL SESSION

**June 30, 2020:      9:30 a.m. – 11:30 a.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - May 6, 2020

*\*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>.

- 3) Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on hybrid resources phase 1 and decision on advisory role
- 7) Briefing on policy outlook
- 8) Election of EIM Governing Body Chair and Vice Chair
- 9) Informational reports
  - EIM Governing Body policy calendar
  - Stakeholder initiative milestones
- 10) Future agenda items

## EXECUTIVE SESSION

**June 30, 2020      11:30 a.m. – 1:00 p.m.**

- 1) Decision on executive session minutes
  - May 6, 2020
- 2) EIM Governing Body planning
- 3) Legal update
- 4) EIM Governing Body personnel
- 5) Future agenda items

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