

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: November 4, 2020

Time: General session

November 4, 2020: 10:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

Executive session

November 4, 2020: 8:00 a.m. – 10:00 a.m. and 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Location: Teleconference

Participation: General session

November 4, 2020: 10:00 a.m. – 1:00 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 1-215-861-0694; access code: 3209766#

Step 2: join web conference at <https://ems8.intellor.com/login/834364>

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:*

EXECUTIVE SESSION

November 4, 2020 8:00 a.m. – 10:00 a.m.

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) DMM Oversight Committee update
- 4) Decision on executive session minutes
 - September 16, 2020
- 5) Briefing on policy development
- 6) Legal update
- 7) EIM Governing Body planning

**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

November 4, 2020: 10:00 a.m. – 1:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - September 16, 2020
- 3) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on hybrid resources phase 2 proposal and decision on advisory role
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 7) Decision on pseudo ties of shared resources proposal
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 8) Briefing on variable operations and maintenance cost review proposal and decision on advisory role
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 9) Briefing on Western energy imbalance market benefits
- 10) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 11) Future agenda items

EXECUTIVE SESSION

November 4, 2020 1:00 p.m. – 2:30 p.m.

- 1) EIM Governing Body personnel
- 2) Future agenda items

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