

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: September 16, 2020

Time: General session

September 16, 2020: 10:00 a.m. – 3:00 p.m. (Pacific Daylight Time)

Executive session

September 16, 2020: 8:00 a.m. – 10:00 a.m. and 3:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

Location: Teleconference

Participation: General session

September 16, 2020: 10:00 a.m. – 3:00 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 1-215-861-0694; access code: 9720158#

Step 2: join web conference at <https://ems8.intellor.com/login/831959>

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

September 16, 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) EIM Governing Body planning

GENERAL SESSION

September 16, 2020: 10:00 a.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - June 30, 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) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on flexible ramping product enhancements and decision on advisory role
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 7) Briefing on FERC order 831 – Import bidding and market parameters and decision on advisory role
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 8) Briefing on energy storage and distributed energy resources phase 4 and decision on advisory role
 - Management's presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 9) Briefing on Western energy imbalance market benefits
- 10) Briefing on Western energy imbalance market implementations
- 11) Briefing on 2021 ISO rates and fees changes
- 12) Informational reports
 - EIM Governing Body policy calendar
 - EIM Governing Body budget report
 - Stakeholder initiative milestones
 - Quarterly financial report
- 13) Future agenda items

EXECUTIVE SESSION

September 16, 2020 3:00 p.m. – 4:30 p.m.

- 1) Decision on executive session minutes
 - June 30, 2020
- 2) EIM Governing Body planning
- 3) Legal update
- 4) EIM Governing Body personnel
- 5) Future agenda items

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