

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: June 30, 2021

Time: Executive session

June 30, 2021: 9:00 a.m. – 11:30 a.m. (Pacific Daylight Time)

General session

June 30, 2021: 1:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

Location: Teleconference

Participation: General session

June 30, 2021: 1:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/839655>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6119765#

Technical Support: call Event Services at 1-301-250-7202

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

EXECUTIVE SESSION

June 30, 2021: 9:00 a.m. – 11:30 a.m.

- 1) Decision on executive session minutes
 - May 6, 2021
 - June 10, 2021
- 2) EIM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) DMM Oversight Committee update

**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>.

- 5) EIM Governing Body planning
- 6) EIM Governing Body personnel
- 7) Future agenda items

GENERAL SESSION

June 30, 2021 1:00 p.m. – 4:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - May 6, 2021
 - May 6, 2021 (joint general session)
- 3) EIM Governance Review Committee update
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on aggregate capability constraints for co-located hybrid resources and decision on advisory role
 - Management's proposal
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision
- 7) Decision on policies to implement the EIM Governance Review Committee's part 1 proposal
 - Management's summary of implementing revisions
 - Public comment
 - EIM Governing Body decision
- 8) Decision on EIM Governing Body nominations
 - EIM Nominating Committee presentation
 - Public comment
 - EIM Governing Body decision
- 9) Election of EIM Governing Body Chair and Vice Chair
 - EIM Governing Body discussion
 - Public comment
 - EIM Governing Body decision
- 10) Briefing on EIM implementations
- 11) Briefing on 2021 three-year policy initiatives roadmap and annual plan
- 12) Briefing by Department of Market Monitoring
- 13) Briefing on market performance
- 14) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 15) Future agenda items

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