

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Corporation Board of Governors and the Energy Imbalance Market Governing Body will meet:

Date: August 20, 2021

Time: Joint general session with Board of Governors

August 20, 2021: 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

Location: Web conference

Participation: Joint general session

August 20, 2021 9:00 a.m. – 11:00 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/840459>

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: 8430499#

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:

JOINT GENERAL SESSION WITH BOARD OF GOVERNORS

August 20, 2021: 9:00 a.m. – 11:00 a.m.

- 1) Public comment**
- 2) Decision on EIM Governance Review part 2 draft final proposal
 - EIM Governance Review Committee’s proposal
 - Public comment
 - EIM Governing Body decision
 - Board of Governors decision
- 3) Future agenda items