

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** April 24, 2018

**Time:** Executive session

April 24, 2018: 8:30 a.m. – 1:00 p.m. **(Pacific Daylight Time)**

General session

April 24, 2018: 1:00 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

**Location:** Pinnacle Hotel Harbourfront, 1133 West Hastings Street, Vancouver, BC

**Dial In:** General session

April 24, 2018: 1:00 p.m. – 3:00 p.m. **(Pacific Daylight Time)**

(800) 230-1093 Conference ID: 447241

**Internet:** Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:

<https://www.westerneim.com/Pages/Governance/default.aspx>

(streaming audio link located in the upper-right corner)

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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

**April 24, 2018: 8:30 a.m. – 1:00 p.m.**

- 1) EIM Governing Body planning
- 2) Decision on executive session minutes
  - March 8, 2018
  - March 29, 2018
- 3) Briefing on policy development
- 4) EIM Governing Body personnel
- 5) Legal update
- 6) Future agenda items

*\*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

**April 24, 2018: 1:00 p.m. – 3:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - March 8, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) EIM Nominating Committee process update
- 6) Briefing on western energy imbalance market and benefits
- 7) Briefing on policy outlook
- 8) Decisions on imbalance conformance enhancements proposal
  - Management's proposal
  - Public comment
  - Decision on authority for EIM balancing areas to make imbalance conformances
  - Decision on EIM Governing Body's advisory role
- 9) Informational reports
  - EIM Governing Body budget report
  - EIM Governing Body policy calendar
  - Stakeholder initiative milestones
- 10) Future agenda items

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