

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The California Independent System Operator Corporation EIM Governing Body will meet:

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**Date:** February 1, 2017

**Time:** Executive session

February 1, 2017: 9:00 a.m. – 1:00 p.m. (Pacific Standard Time)

General session

February 1, 2017: 1:00 p.m. – 4:30 p.m. (Pacific Standard Time)

**Location:** Offices of the ISO

**Dial In:** General session

February 1, 2017: 1:00 p.m. – 4:30 p.m. (Pacific Standard Time)

(800) 401-8436 Conference ID: 415822

**Internet:** Free streaming audio transmission of the general session EIM Governing Body meeting will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>  
(streaming audio link located in lower left hand corner of webpage)

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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

**February 1, 2017: 9:00 a.m. – 1:00 p.m.**

- 1) Decision on executive session minutes
  - November 30, 2016
- 2) EIM Governing Body personnel
- 3) Department of Market Monitoring briefing
- 4) EIM Governing Body planning
- 5) Briefing on policy development
- 6) Legal update
- 7) 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 ISO web site address is: <http://www.caiso.com>.

## GENERAL SESSION

**February 1, 2017: 1:00 p.m. – 4:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - November 30, 2016
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market
- 6) Briefing on 2017 draft final policy initiatives roadmap
- 7) Briefing on policy outlook
- 8) Briefing on budget process
- 9) Department of Market Monitoring update
- 10) Informational report
  - EIM Governing Body policy calendar
- 11) Future agenda items

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