

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The western Energy Imbalance Market Governing Body will meet:

Date: July 13, 2017

Time: Executive session

July 13, 2017: 8:15 a.m. – 1:00 p.m. (Pacific Daylight Time)

General session

July 13, 2017: 1:00 p.m. – 6:00 p.m. (Pacific Daylight Time)

Location: Offices of the ISO

Dial In: General session

July 13, 2017: 1:00 p.m. – 6:00 p.m. (Pacific Daylight Time)

(877) 260-8898 Conference ID: 426174

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 above current meeting materials section)

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

EXECUTIVE SESSION

July 13, 2017: 8:15 a.m. – 1:00 p.m.

- 1) Department of Market Monitoring briefing
- 2) EIM Governing Body planning
- 3) Decision on executive session minutes
 - April 19, 2017
- 4) Legal update
- 5) Briefing on methodology and policy development
- 6) EIM Governing Body personnel
- 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 western energy imbalance market web site address is: <http://www.westerneim.com>.

GENERAL SESSION

July 13, 2017: 1:00 p.m. – 6:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - April 19, 2017
- 3) Body of State Regulators update
- 4) Briefing on Regional Issues Forum re-evaluation proposal
- 5) Decision on proposed amendments to Charter for Energy Imbalance Market Governance
- 6) Aliso Canyon gas-electric coordination phase 3
 - Briefing on extending mitigation measures and decision on advisory role
 - Decision on energy imbalance market maximum natural gas burn constraint
- 7) Energy storage and distributed energy resources phase 2
 - Briefing on advisory elements of proposal and decision on advisory role
 - i. Alternative baselines to enhance demand response
 - ii. Distinguishing between charging energy and station power
 - Decision on net benefits test inclusion of additional gas price indices
- 8) Briefing on policy outlook
- 9) Briefing on EIM greenhouse gas attribution enhancements
- 10) Briefing on western energy imbalance market
- 11) Department of Market Monitoring update
- 12) Briefing on western energy imbalance market website overview
- 13) Briefing on 2018 ISO grid management charge update
- 14) Briefing on ISO preparations for solar eclipse
- 15) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
- 16) Future agenda items

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