

## PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

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**Date:** March 8, 2018

**Time:** Executive session

March 8, 2018: 9:00 a.m. – 1:00 p.m. **(Pacific Standard Time)**

General session

March 8, 2018: 1:00 p.m. – 3:30 p.m. **(Pacific Standard Time)**

**Location:** Westin Bonaventure Hotel, 404 S. Figueroa Street, Los Angeles, CA 90071

**Dial In:** **General session**

March 8, 2018: 1:00 p.m. – 3:30 p.m. **(Pacific Standard Time)**

(800) 230-1074 Conference ID: 444937

**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

**March 8, 2018: 9:00 a.m. – 1:00 p.m.**

- 1) EIM Governing Body planning
- 2) Department of Market Monitoring briefing
- 3) Decision on executive session minutes
  - January 23-24, 2018
  - February 13, 2018
- 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

**March 8, 2018: 1:00 p.m. – 3:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - January 23-24, 2018
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on western energy imbalance market readiness
  - ISO update
  - Idaho Power update
  - Powerex update
- 6) Briefing on western energy imbalance market and benefits
- 7) Briefing on commitment costs and default energy bid enhancements and decision on advisory role
- 8) Informational report
  - EIM Governing Body policy calendar
- 9) Future agenda items

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