

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: November 29, 2017

Time: Executive session

November 29, 2017: 8:00 a.m. – 1:00 p.m. **(Mountain Standard Time)**

General session

November 29, 2017: 1:00 p.m. – 3:00 p.m. **(Mountain Standard Time)**

Location: The Grove Hotel, 245 S Capitol Blvd, Boise ID 83702

Dial In: General session

November 29, 2017: 1:00 p.m. – 3:00 p.m. **(Mountain Standard Time)**

(800) 230-1074 Conference ID: 433248

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)

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

EXECUTIVE SESSION

November 29, 2017: 8:00 a.m. – 1:00 p.m.

- 1) EIM Governing Body planning
- 2) Decision on executive session minutes
 - September 6, 2017
 - September 20, 2017
 - October 10, 2017
- 3) Briefing on strategic planning
- 4) Briefing on policy development
- 5) Legal update
- 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

November 29, 2017: 1:00 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - September 6, 2017
- 3) Regional Issues Forum update
- 4) Body of State Regulators update
- 5) Briefing on policy outlook
- 6) Consolidated energy imbalance market initiatives
 - Briefing on non-generator resource model and decision on advisory role
 - Decision on proposed energy imbalance market system functionality enhancements
- 7) Briefing on western energy imbalance market and benefits
- 8) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
- 9) Future agenda items

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