

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: November 29, 2018

Time: General session

November 29, 2018: 9:00 a.m. – 11:00 a.m. **(Mountain Standard Time)**

Executive session

November 29, 2018: 11:00 a.m. – 1:00 p.m. **(Mountain Standard Time)**

Location: Sheraton Crescent Hotel, 2620 West Dunlap Avenue, Phoenix, AZ

General session

Dial In:

November 29, 2018: 9:00 a.m. – 11:00 a.m. **(Mountain Standard Time)**

(800) 230-1092 Conference ID: 456886

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:*

GENERAL SESSION

November 29, 2018: 9:00 a.m. – 11:00 a.m.

- 1) Public comment**
- 2) Decision on general session minutes: October 31, 2018
- 3) Briefing from Bonneville Power Administration on its exploration of participating in the western energy imbalance market
- 4) Regional Issues Forum update
- 5) Body of State Regulators update
- 6) Briefing on 2019 policy initiatives roadmap and annual plan
- 7) Briefing on process for EIM governance review
- 8) Informational reports
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones

**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>.

9) Future agenda items

EXECUTIVE SESSION

November 29, 2018: 11:00 a.m. – 1:00 p.m.

- 1) Decision on executive session minutes
 - October 12, 2018
 - October 16, 2018
 - October 30-31, 2018
- 2) Legal update
- 3) EIM Governing Body planning
- 4) EIM Governing Body personnel
- 5) Future agenda items

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