

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: **October 30, 2019**

Time: **Executive session**

October 30, 2019: 8:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

General session

October 30, 2019: 12:30 p.m. – 2:00 p.m. (Pacific Daylight Time)

Location: **Offices of the ISO**

Dial In: **General session**

October 30, 2019: 12:30 p.m. – 2:00 p.m. (Pacific Daylight Time)

(800) 230-1085 Conference ID: 473073

Internet: Listen-only streaming audio transmission of the EIM Governing Body general session meeting will be available at:
<https://www.westerneim.com/Pages/Governance/GoverningBody.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

October 30, 2019: 8:30 a.m. – 12:30 p.m.

- 1) EIM Governing Body planning
- 2) EIM Governing Body personnel
- 3) Department of Market Monitoring briefing
- 4) Decision on executive session minutes
 - August 28-29, 2019
 - September 18, 2019
 - October 7, 2019
- 5) Briefing on policy development
- 6) Briefing on benefits methodology
- 7) Briefing on strategic planning
- 8) Legal update
- 9) 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

October 30, 2019: 12:30 p.m. – 2:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - August 28, 2019
 - September 18, 2019
 - October 14, 2019
- 3) Body of State Regulators update
- 4) Regional Issues Forum update
- 5) Briefing on western energy imbalance market and benefits
- 6) Briefing on policy outlook
- 7) Briefing on market settlement timeline transformation and decision on advisory role
- 8) Informational reports
 - EIM Governing Body budget report
 - EIM Governing Body policy calendar
 - Stakeholder initiative milestones
- 9) Future agenda items

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