PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEETING

The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors of the California Independent System Operator Corporation, will meet:

Date:	**June 25, 2015**
Time:	**General session**
	June 25, 2015: 9:30 a.m. to 12:30 p.m.
	Executive session
	June 25, 2015: 12:30 p.m. to 3:30 p.m.
Location:	Atlantis Hotel 3800 S. Virginia Street Reno, NV 89502
Dial In:	**General session – *listen only**
	***Note:** Telephonic public comment will be available during agenda item 4 (Briefing on governance proposal).*
	June 25, 2015: 9:30 a.m. – 12:30 p.m.
	Listen only dial in: 800-230-1093 Streaming audio conference ID: 351106

Internet: Free streaming audio transmission of the general session available at:
http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx

During the above-noticed meeting, the Energy Imbalance Market Transitional Committee, an Advisory Committee to the ISO Board of Governors, will discuss and possibly take action on the following agenda items:

GENERAL SESSION   **9:30 a.m. to 12:30 p.m.**

1) Public comment (in-person only)
2) Decision on general session minutes
   - April 30, 2015
3) Chair report

4) Briefing on governance proposal
- Committee presentation
- Public comment (in-person and via teleconference)
5) Working group updates
6) Briefing on energy imbalance market
- California ISO update
- NV Energy update
- Puget Sound Energy update
- Arizona Public Service update
7) Update on California ISO / PacifiCorp memorandum of understanding
8) Future agenda items

EXECUTIVE SESSION   **12:30 p.m. to 3:30 p.m.**

1) Decision on executive session minutes
- April 30, 2015
2) Working group updates
3) Committee planning
4) Future agenda items

All public documents, notices, and information are posted to the California ISO website at:
http://www.caiso.com

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