FINAL Released: March 2, 2015



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: March 5, 2015

Time: General session

March 5, 2015: 9:00 a.m. to 12:00 p.m.

Executive session

March 5, 2015: 12:00 p.m. to 2:30 p.m.

Location: Holiday Inn Portland Airport

8439 NE Columbia Blvd.

Portland, Oregon

Dial In: General session – listen only

March 5, 2015: 9:00 a.m. - 12:00 p.m.

Listen only dial in: 800-230-1096 Streaming audio conference ID:

351099

Internet: Free streaming audio transmission of the general session meeting will be 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

9:00 a.m. to 12:00 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - January 12, 2015
- 3) Chair report
- 4) Briefing on Northwest PowerPool's security constrained economic dispatch initiative
- 5) Briefing on energy imbalance market
 - ISO briefing energy imbalance market deployment

- Department of Market Monitoring briefing
- ISO briefing update on Peak RC's enhanced curtailment calculator (ECC)
- 6) Working group updates
- 7) Future agenda items

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



250 Outcropping Way

Folsom, California 95630

916 351-4400

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EXECUTIVE SESSION

12:00 p.m. to 2:30 p.m.

- 1) Decision on executive session minutes
 - January 12, 2015
 - February 17, 2015
- 2) Discussion of energy imbalance market governance proposal
- 3) Working group updates
- 4) Committee planning
- 5) Future agenda items

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