

PUBLIC NOTICE OF THE EIM GOVERNING BODY MEETING

The Energy Imbalance Market Governing Body will meet:

Date: January 20, 2022

Time: Joint general session with Board of Governors
January 20, 2022: 8:00 a.m. – 9:30 a.m. (Pacific Daylight Time)

EIM Governing Body executive session
January 20, 2022: 9:45 a.m. – 11:00 a.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842155>

Step 2: connect to audio by selecting “computer audio” or select “call me” and enter your phone number.

For audio participation only:

call 1-888-251-2949; enter access code: 3199495#

For Zoom support: 800-345-0857

Location: Web conference

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

JOINT GENERAL SESSION WITH BOARD OF GOVERNORS

January 20, 2022: 8:00 a.m. – 9:30 a.m.

- 1) Public comment**
- 2) Decision on EIM Governance Review Committee membership
 - Management’s presentation
 - Public comment
 - EIM Governing Body decision
 - Board of Governors decision
- 3) Decision on transmission service & markets scheduling priorities initiative – phase 1
 - Management’s presentation
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body decision on advisory role
 - Board of Governors decision
- 4) 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>.

EXECUTIVE SESSION

January 20, 2022: 9:45 a.m. – 11:00 a.m.

- 1) EIM Governing Body planning
- 2) Future agenda items

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