

## PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET GOVERNANCE REVIEW COMMITTEE MEETING

The Energy Imbalance Market Governance Review Committee, a temporary advisory committee to the California Independent System Operator Board of Governors and Energy Imbalance Market Governing Body, will meet:

Date: Feburary 16, 2021 – Executive Session

Time: Feburary 16, 2021: 3:00 – 5:00 p.m. (Pacific Daylight Time)

**Location:** Teleconference

During the above-noticed meeting, the EIM Governance Review Committee, a temporary advisory committee to the ISO Board of Governors and EIM Governing Body, will discuss and possibly take action on the following agenda items:

## **Executive Session**

- 1) Decision on Executive Session Minutes: Feburary 9, 2021
- 2) Strategic planning
- 3) Committee planning
- 4) Committee personnel
- 5) Future agenda items