

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: February 17, 2022

Time: General Session

February 17, 2022: 11:15 a.m. – 12:15 p.m. (Pacific Daylight Time)

Location: Teleconference

Dial in: General Session

February 17, 2022: 11:15 a.m. – 12:15 p.m. (Pacific Daylight Time)

Participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842329>

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 or 215-861-0694; enter access code: 2721403#

Zoom Support: call 1-800-345-0857

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*

General Session

February 17, 2022: 11:15 a.m. – 12:15 p.m. (Pacific Daylight Time)

- 1) Public Comment**
- 2) Decision on general session minutes: August 2, 2021
- 3) Presentation on EDAM governance review
 - Background and review of prior EIM Governance Review works
 - Discussion of scope of issues and process going forward
 - Stakeholder input on scope, process and related topics
- 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 Governance Review Committee.

** 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.