

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: December 18, 2020

Time: General Session

December 18, 2020: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Location: Teleconference

Dial in: General Session

December 18, 2020: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

888-251-2949 Access Code: 2687876#

Internet: The event link for EIM Governance Review Committee general session meeting is available at <https://ems8.intellor.com/login/835676>.

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

December 18, 2020: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

- 1) Public Comment**
- 2) Decision on general session minutes: September 15, 2020
- 3) Discussion of the Western EIM Governance Review Revised Straw Proposal
 - Delegation of Authority
 - Selection of Governing Body Members
 - Meetings and Engagement with Stakeholders
 - Other Areas for Involvement
 - Guiding Principles

* 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.

WESTERN ENERGY IMBALANCE MARKET



FINAL

Released: December 10, 2020

- Other Topics
- 4) EIM Governance Review Committee planning update
- 5) Future agenda items