

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AND EIM GOVERNING BODY MEETING

The California Independent System Operator Board of Governors and the Energy Imbalance Market Governing Body will meet:

Date: **October 14, 2019**

Time: **Joint general session**

October 14, 2019: 8:30 a.m. – 9:00 a.m. Pacific Daylight Time

Location: **Teleconference**

Dial In: **Joint general session**

October 14, 2019: 8:30 a.m. – 9:00 a.m. Pacific Daylight Time

(800) 230-1092 Conference ID: 472858

Internet: Listen-only streaming audio transmission of the joint general session teleconference meeting will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

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

JOINT GENERAL SESSION

October 14, 2019: 8:30 a.m. – 9:00 a.m.

- 1) Public comment**
- 2) Decision on EIM governance review committee charter revision and appointment of additional committee member
 - Management's proposal
 - Public comment
 - EIM Governing Body decision
 - ISO Board of Governors decision
- 3) 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 Board of Governors and EIM Governing Body.*

***Additional opportunities for public comment are available after each joint general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each in-person meeting) is encouraged.*

All public documents, notices, and information are posted to the web site as they are provided to the Board of Governors and EIM Governing Body. The ISO web site address is: <http://www.caiso.com>.