

## **PUBLIC NOTICE OF ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEETING**

The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors, will meet:

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**Date:** December 19, 2014

**Time:** Executive session

December 19, 2014: 11:00 a.m. – 12:00 p.m.

General session

December 19, 2014: 12:00 p.m. – 1:00 p.m.

**Location:** Teleconference

**Dial In:** General session

December 19, 2014: 12:00 p.m. – 1:00 p.m.

(800) 230-1059 Conference ID: 346092

**Internet:** Free streaming audio transmission of the general session meeting will be available at:  
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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During the above-noticed meeting, the Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors, will discuss and possibly take action on the following agenda items:

### **EXECUTIVE SESSION**

**December 19, 2014: 11:00 a.m. – 12:00 p.m.**

- 1) Decision on executive session minutes: November 20, 2014
- 2) Legal and regulatory framework discussion
- 3) EIM governance scope and structure working group updates
- 4) Committee planning
- 5) Future agenda items

### **GENERAL SESSION**

**December 19, 2014: 12:00 p.m. – 1:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes: November 20, 2014

- 3) Chair report
- 4) EIM governance scope and structure working group updates
- 5) Briefing on energy imbalance market deployment
- 6) Briefing on energy imbalance market year one enhancements
- 7) Future agenda items