

PUBLIC NOTICE OF THE ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE MEETING

The Energy Imbalance Market Transitional Committee, an advisory committee to the ISO Board of Governors of the California Independent System Operator Corporation, will meet:

Date: **August 26, 2014**

Time: **Executive session**

August 26, 2014: 11:00 a.m. – 2:00 p.m.

General session

August 26, 2014: 2:00 p.m. – 4:00 p.m.

Location: **NV Energy, 7155 Lindell Road, Las Vegas, Nevada, 89118**

Dial In: **General session - listen only**

August 26, 2014: 2:00 p.m. – 4:00 p.m.

(877) 402-9757 Conference ID: 1579855

Internet: Free streaming audio transmission of the general session meeting will be available at:

<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

August 26, 2014: 11:00 a.m. – 2:00 p.m.

- 1) Decision on executive session minutes: July 1, 2014
- 2) Legal briefing on ISO policies and governance
- 3) Committee planning
- 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 Board or Committee Chair.*

***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.*

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

GENERAL SESSION

August 26, 2014: 2:00 p.m. – 4:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: July 1, 2014
- 3) Chair report
- 4) Briefing on energy imbalance market
 - Market simulation and go-live preparations
 - Regulatory filings update
 - Benefit methodology
- 5) Briefing on ISO stakeholder process
- 6) Future agenda items

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