

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: November 20, 2014

Time: <u>General Session</u>

November 20, 2014: 10:30 a.m. to 12:30 p.m.

Executive Session

November 20, 2014: 1:00 p.m. to 3:30 p.m.

Location: Pacific Energy Center

851 Howard Street

San Francisco, CA 94103

Dial In: General session – listen only

November 20, 2014: 10:30 a.m. – 12:30 p.m.

Listen only dial in: 1-800-553-5275 Streaming audio conference ID: 343759

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:

GENERAL SESSION

10:30 a.m. to 12:30 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - October 23, 2014
- 3) Chair report
- 4) Scope and structure working group updates
- 5) Briefing on energy imbalance market deployment
- 6) Briefing on the role of the Market Surveillance Committee, an Advisory Committee to the ISO Board of Governors
- 7) Future agenda items

All public documents, notices, and information are posted to the California ISO website at: http://www.caiso.com



EXECUTIVE SESSION

1:00 p.m. to 3:30 p.m.

- 1) Decision on executive session minutes
 - October 23, 2014
- 2) Committee planning
- 3) Scope and structure working group updates
- 4) Future agenda items