

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 25, 2015**

Time: **Executive session**

August 25, 2015: 12:00 p.m. to 1:30 p.m.

General session

August 25, 2015: 1:30 p.m. to 4:00 p.m.

Location: California ISO
250 Outcropping Way
Folsom, CA 95630

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

**Note: Telephonic public comment will be available during agenda item 6 (Decision on EIM governance proposal).*

August 25, 2015: 1:30 p.m. – 4:00 p.m.

Listen only dial in: 800-230-1951 Streaming audio conference ID: 351109

Internet: Free streaming audio transmission of the general session available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>
(streaming audio link located in lower left hand corner of webpage)

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

12:00 p.m. to 1:30 p.m.

- 1) Decision on executive session minutes
 - June 25, 2015
 - July 20, 2015
- 2) Discussion on governance proposal
- 3) Committee planning
- 4) Future agenda items

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

GENERAL SESSION

1:30 p.m. to 4:00 p.m.

- 1) Public comment
- 2) Decision on general session minutes
 - June 25, 2015
- 3) Chair report
- 4) Briefing on energy imbalance market
- 5) Briefing on ISO-PacifiCorp Memorandum of Understanding
- 6) Decision on EIM governance proposal
- 7) Future agenda items