

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: **October 23, 2014**

Time: **Executive Session**

October 23, 2014: 12:30 p.m. to 1:00 p.m. and 3:30 p.m. to 5:00 p.m.

General Session

October 23, 2014: 1:00 p.m. to 3:30 p.m.

Location: California Energy Commission
1516 9th Street
Sacramento, CA 95814

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

October 23, 2014: 1:00 p.m. – 3:30 p.m.

Listen only dial in: 1-800-288-8960 Streaming audio conference ID: 339535

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

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

- 1) Decision on executive session minutes
 - August 26, 2014
 - September 10, 2014
- 2) Committee planning
- 3) Future agenda items

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

GENERAL SESSION

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

- 1) Public comment
- 2) Decision on general session minutes
 - August 26, 2014
- 3) Chair report
- 4) Briefing on energy imbalance market implementation
 - Briefing by California ISO staff
 - Briefing by Department of Market Monitoring
- 5) Briefing on ISO tariff framework
- 6) Informational reports
 - Summary of ISO legal and regulatory background
 - ISO-RTO governance and committee structures
- 7) Future agenda items

EXECUTIVE SESSION

3:30 p.m. to 5:00 p.m.

- 1) EIM governance structure and scoping working group updates
- 2) Future agenda items

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<http://www.caiso.com>**