

## EIM Transitional Committee (TC)

Tentative schedule of key events

<b>DATE</b>	<b>BOARD or COMMITTEE EVENT</b>	<b>LOCATION</b>
08/19/15	Committee to post Draft Governance Proposal	Webposting
08/25/15	EIM Transitional Committee Meeting; decision on Draft Governance Proposal	Folsom, CA
09/10/15	Governance proposal to post for review in advance of September 17-18 Board meeting	Webposting
09/17/15 - 09/18/15	Board of Governors & Audit Committee Meetings; decision on Governance Proposal	Folsom, CA
10/21/15	EIM Transitional Committee Meeting	Sacramento, CA
10/22/15 - 10/23/15	ISO Symposium	Sacramento, CA
11/04/15 - 11/05/15	Board of Governors & Audit Committee Meetings	Folsom, CA
11/19/15	EIM Transitional Committee Meeting	Teleconference
12/17/15 - 12/18/15	Board of Governors & Audit Committee Meetings	Folsom, CA