

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

**Date:** March 20, 2024

**Time:** ISO Board of Governors executive session

March 20, 2024: 9:15 a.m. – 10:15 a.m. (Pacific Daylight Time)

Joint executive session with WEIM Governing Body

March 20, 2024: 10:15 a.m. – 11:30 a.m. (Pacific Daylight Time)

Joint general session with WEIM Governing Body

March 20, 2024: 12:15 p.m. – 12:30 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/507909>

**Step 2:** connect audio by computer or use the "call me" feature for audio by telephone

**For audio participation only:**

call 1-202-735-3323; enter access code: 6864223#

**Technical Support:** 301-250-7202

ISO Board of Governors general session

March 20, 2024: 12:30 p.m. – 1:45 p.m. (Pacific Daylight Time)

**For web and audio participation:**

**Step 1:** join web conference at <https://events.intellor.com/login/507909>

**Step 2:** connect to audio by selecting "computer audio" or call:

**For audio participation only:**

call 1-202-735-3323; enter access code: 6864223#

**Technical Support:** 301-250-7202

ISO Board of Governors executive session

March 20, 2024: 2:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Location:** Hybrid: Web Conference and ISO Folsom Campus

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During the above-noticed teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following 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 ISO Board of Governors.*

All public documents, notices, and information are posted to the web site as they are provided to the ISO Board of Governors. The Board and Committees meeting materials are available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>.

**ISO BOARD OF GOVERNORS EXECUTIVE SESSION****March 20, 2024: 9:15 a.m. – 10:15 a.m.**

- 1) Decision on executive session minutes
  - February 7-8, 2024
- 2) ISO Board of Governors personnel
- 3) Personnel

**JOINT EXECUTIVE SESSION WITH WEIM GOVERNING BODY****March 20, 2024: 10:15 a.m. – 11:30 a.m.**

- 1) Decision on joint executive session minutes
  - February 7, 2024
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

**JOINT GENERAL SESSION WITH WEIM GOVERNING BODY****March 20, 2024: 12:15 p.m. – 12:30 p.m.**

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
  - February 7, 2024
- 3) CEO remarks
- 4) Decision on Market Surveillance Committee reappointment
  - Management's presentation
  - Public comment
  - Joint ISO Board of Governors and WEIM Governing Body decision
- 5) Informational reports (reference only)
  - Department of Market Monitoring update
  - Market performance update
  - Market Surveillance Committee update
  - Policy initiative milestones update
- 6) Future agenda items

**ISO BOARD OF GOVERNORS GENERAL SESSION****March 20, 2024: 12:30 p.m. – 1:45 p.m.**

- 1) Welcome and public comment
- 2) Decision on ISO Board of Governors general session minutes
  - February 7, 2024
- 3) CEO report
- 4) WEIM Governing Body Chair report
- 5) Decision on implementing extended day-ahead market governance
  - Management's presentation

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- WEIM Governing Body advisory opinion
  - Public comment
  - ISO Board of Governors decisions
    - Consent agenda: Changes to Section 7 of the Charter for EIM Governance
    - Motion for remainder of changes to governance documents
- 6) Decision on funding request for day-ahead market enhancements and extended day-ahead market projects
- Management's presentation
  - Public comment
  - ISO Board of Governors decision
- 7) Informational reports (reference only)
- Business practice manual change management report
  - Regulatory report
  - State, regional and federal affairs report
  - Annual investment report
  - Transmission Development Forum update
- 8) Future agenda items

## **ISO BOARD OF GOVERNORS EXECUTIVE SESSION**

**March 20, 2024: 2:00 p.m. – 5:00 p.m.**

- 1) Department of Market Monitoring Oversight Committee update
- 2) Audit Committee update
- 3) Briefing with Department of Market Monitoring
- 4) Legal update
- 5) Decision on vendor contract
- 6) Decision on long-term goals
- 7) Legislative update
- 8) Information security briefing
- 9) ISO Board of Governors planning
- 10) Informational reports
- 11) Future agenda items

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