

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** February 3-4, 2021

**Time:** Executive session - teleconference

February 3, 2021: 1:00 p.m. – 3:00 p.m. (Pacific Standard Time)

February 4, 2021: 8:00 a.m. – 2:30 p.m. (Pacific Standard Time)

General session

February 3, 2021: 3:30 p.m. – 4:45 p.m. (Pacific Standard Time)

**Location:** Web conference

**Participation:** General session

February 3, 2021: 3:30 p.m. – 4:45 p.m. (Pacific Standard Time)

**Step 1:** call 1-888-251-2949 or 1-215-861-0694; access code: 9526686#

**Step 2:** join web conference at <https://ems8.intellor.com/login/836486>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

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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:

### EXECUTIVE SESSION

February 3, 2021: 1:00 p.m. – 3:00 p.m.

- 1) Decision on executive session minutes: December 16-17, 2020
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Decision on 2021 corporate goals

### GENERAL SESSION

February 3, 2021: 3:30 p.m. – 4:45 p.m.

- 1) Public comment
- 2) Decision on general session minutes: December 16, 2020
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on participating transmission owner application
  - Management presentation
  - Public comment
  - Board decision

- 7) Informational reports
  - Regulatory report
  - State, regional and federal affairs update
  - Market Surveillance Committee update
  - Business practice manual change management report
  - Market performance report
  - Department of Market Monitoring update
  - Market initiatives update
  - Quarterly financial report
- 8) Future agenda items

## **EXECUTIVE SESSION**

**February 4, 2021: 8:00 a.m. – 2:30 p.m.**

- 1) Audit Committee update
- 2) DMM Oversight Committee update
- 3) Personnel
- 4) Legal update
- 5) Board planning
- 6) Briefing on strategic planning
- 7) Board personnel
- 8) Future agenda items