

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: February 9-10, 2022

Time: Joint executive session with EIM Governing Body

February 9, 2022: 10:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

Joint general session with EIM Governing Body

February 9, 2022: 1:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/842574>

Step 2: connect to audio by selecting “computer audio” or call:
1-888-251-2949 or 215-861-0694; enter access code: 9035128##

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9035128##

Technical Support: call Event Services at 1-301-250-7202

Board of Governors executive session

February 10, 2022: 10:30 a.m. – 4:00 p.m. (Pacific Daylight Time)

Location: Web conference

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

JOINT EXECUTIVE SESSION WITH EIM GOVERNING BODY

February 9, 2022: 10:30 a.m. – 12:30 p.m.

- 1) Decision on joint executive session minutes
 - December 16, 2021
 - January 18, 2022
- 2) Board of Governors and EIM Governing Body planning
- 3) Board of Governors and EIM Governing Body personnel
- 4) Future agenda items

JOINT GENERAL SESSION WITH EIM GOVERNING BODY

February 9, 2022: 1:30 p.m. – 4:30 p.m.

- 1) Decision on joint general session minutes
 - December 16, 2021
 - January 20, 2022
- 2) Public comment
- 3) CEO report
- 4) EIM Governance Review Committee update
- 5) Decision on Western EIM resource sufficiency evaluation enhancements initiative – phase 1
 - Management’s presentation
 - Market Surveillance Committee comment
 - Department of Market Monitoring comment
 - Public comment
 - EIM Governing Body and Board of Governors joint decision
- 6) Decision on adjustment to intertie constraint penalty prices initiative
 - Management’s presentation
 - Public comment
 - EIM Governing Body decision on advisory role
 - Board of Governors decision
- 7) Briefing on annual roadmap and three-year plan
 - Public comment
- 8) Future agenda items

BOARD OF GOVERNORS EXECUTIVE SESSION

February 10, 2022: 10:30 a.m. – 4:00 p.m.

- 1) Decision on executive session minutes: December 16-17 2021
- 2) DMM Oversight Committee update
- 3) Audit Committee update
- 4) Department of Market Monitoring briefing
- 5) Personnel
- 6) Decision on vendor contract
- 7) Decision on 2022 corporate goals
- 8) Legislative update
- 9) Legal update
- 10) Board planning
 - Policy calendar
- 11) Board personnel
- 12) Future agenda items