

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** March 24-25, 2021

**Time:** Executive session - teleconference

March 24, 2021: 10:30 a.m. – 12:45 p.m. (Pacific Daylight Time)

Executive session – teleconference

March 25, 2021: 8:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

General session

March 24, 2021: 1:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Location:** Web conference

**Participation:** General session

March 24, 2021: 1:30 p.m. – 5:00 p.m. (Pacific Daylight Time)

**Step 1:** call 1-888-251-2949 or 1-215-861-0694; access code: 1849758#

**Step 2:** join web conference at <https://ems8.intellor.com/login/837767>

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

**March 24, 2021: 10:30 a.m. – 12:45 p.m.**

- 1) Decision on executive session minutes
  - February 3-4, 2021
  - February 12, 2021
- 2) Audit Committee update
- 3) DMM Oversight Committee update
- 4) Personnel
- 5) Department of Market Monitoring briefing
- 6) Decision on long term goals
- 7) Briefing on system conditions
- 8) Legislative briefing
- 9) Briefing on financial statement process
- 10) Legal update
- 11) Board planning
- 12) Informational report: 2021 corporate goals memo

**GENERAL SESSION****March 24, 2021: 1:30 p.m. – 5:00 p.m.**

- 1) Public comment
- 2) Decision on general session minutes: February 3, 2021
- 3) CEO report
- 4) Decision on Market Surveillance Committee member reappointment
- 5) EIM Governing Body Chair report
- 6) EIM Governance Review Committee Chair report
- 7) Decision on consent agenda
  - Resource sufficiency evaluation and energy interchange modeling issues enhancements
- 8) Decision on market enhancements for summer 2021 readiness
  - Management presentation
  - EIM Governing Body Advisory Opinion
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Public comment
  - Board decision
- 9) Decision on resource adequacy enhancements phase 1
  - Management presentation
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Public comment
  - Board decision
- 10) Decision on ISO 2020-2021 Transmission Plan
  - Management presentation
  - Public comment
  - Board decision
- 11) Decision on Kingsbury Cogen reliability must-run designation
  - Management presentation
  - Public comment
  - Board decision
- 12) Informational reports
  - Regulatory report
  - State, regional and federal affairs update
  - Business practice manual change management report
  - Department of Market Monitoring update
  - Market Surveillance Committee update
  - Market performance report
  - Market initiatives update
  - Transmission maintenance coordination committee update
  - Western EIM benefits report
  - Annual investment report
- 13) Future agenda items

## **EXECUTIVE SESSION**

**March 25, 2021: 8:30 a.m. – 12:30 p.m.**

- 1) Briefing on strategic planning (joint session with EIM Governing Body)
- 2) Board personnel
- 3) Future agenda items