

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

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**Date:** May 19-20, 2021

**Time:** General session

May 19, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

Executive session – teleconference

May 20, 2021: 9:30 a.m. – 2:30 p.m. (Pacific Daylight Time)

**Location:** Web conference

**Participation:** General session

May 19, 2021: 1:00 p.m. – 2:30 p.m. (Pacific Daylight Time)

**Step 1:** call 1-888-251-2949 or 1-215-861-0694; access code: 2401965#

**Step 2:** join web conference at <https://ems8.intellor.com/login/838924>

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:

### GENERAL SESSION

**May 19, 2021: 1:00 p.m. – 2:30 p.m.**

- 1) Public comment
- 2) Decision on general session minutes:
  - March 24, 2021
  - April 21, 2021
  - May 6, 2021 (joint session)
- 3) CEO report
- 4) EIM Governance Review Committee Chair report
- 5) Decision Audit Committee membership
- 6) Decision on Board Selection policy
- 7) Briefing on summer loads and resources assessment
- 8) 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
  - Western EIM benefits report
  - Quarterly financial report
- 9) Future agenda items

## **EXECUTIVE SESSION**

**May 20, 2021: 9:30 a.m. – 2:30 p.m.**

- 1) Decision on executive session minutes
  - March 24-25, 2021
  - April 16, 2021
- 2) Audit Committee update
- 3) DMM Oversight Committee update
- 4) Personnel
- 5) Department of Market Monitoring briefing
- 6) Briefing on strategic planning
- 7) Legislative briefing
- 8) Legal update
- 9) Board planning
- 10) Board personnel
- 11) Future agenda items.