

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Corporation's ISO Board of Governors will meet:

Date: May 13 - 14, 2020 – Executive Session

Time: 12:30 p.m. – 4:00 p.m.

Location: Teleconference

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

May 13, 2020 (12:30 p.m. – 4:00 p.m.)

EXECUTIVE SESSION

- 1) Decision on executive session minutes
 - March 25 – 26, 2020
 - April 9, 2020
 - April 24, 2020
- 2) Audit Committee update
- 3) DMM Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Personnel
- 6) EIM Governance Review Committee update
- 7) Briefing on cyber security
- 8) Legal update
- 9) Board planning
- 10) Board personnel
- 11) New executive session business issues

May 14, 2020 (8:00 a.m. – 11:00 a.m.)

EXECUTIVE SESSION

- 1) Personnel
- 2) EIM Governing Body update
- 3) Board personnel