

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: February 6-8, 2019

Time: Executive session

February 6, 2019: 11:00 a.m. – 5:30 p.m.
February 7, 2019: 8:00 a.m. – 10:30 a.m.
February 8, 2019: 8:00 a.m. – 12:00 p.m.

General session

February 7, 2019: 10:30 a.m. – 12:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

February 7, 2019: 10:30 a.m. – 12:00 p.m.
(866) 233-3845 Conference ID: 463117

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at: <http://www.caiso.com/informed/Pages/BoardCommittees/Default.aspx>

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

EXECUTIVE SESSION

February 6, 2019: 11:00 a.m. – 5:30 p.m.

- 1) Decision on executive session minutes:
 - Board of Governors executive session minutes - December 12-13, 2018
 - Audit Committee executive session minutes – December 13, 2018
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Legal update
- 5) Acceptance of code of conduct certification process report
- 6) Briefing on compliance
- 7) Board personnel
- 8) Informational report: Year-end external auditor report
- 9) Board personnel

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the Board.*

***Additional opportunities for public comment are available after each general session item. To facilitate the public comment process, the advanced completion of public comment cards (available at each meeting) is encouraged.*

All public documents, notices, and information are posted to the Web site as they are provided to the ISO Board of Governors. The ISO Web site address is: <http://www.caiso.com>

EXECUTIVE SESSION**February 7, 2019: 8:00 a.m. – 10:30 a.m.**

- 1) Decision on 2019 corporate goals
- 2) Briefing on long-term corporate goals
- 3) Board planning
- 4) Future agenda items

GENERAL SESSION**February 7, 2019: 10:30 a.m. – 12:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes:
 - Board of Governors general session minutes - December 13, 2018
 - Audit Committee general session minutes – December 13, 2018
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on additional interconnection process enhancements – track 4
 - Management's proposal
 - Public comment
 - Board decision
- 6) Decision on intertie deviation settlement proposal
 - Management's proposal
 - EIM Governing Body advisory input
 - Public comment
 - Department of Market Monitoring comment
 - Market Surveillance Committee comment
 - Board decision
- 7) Informational reports
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - Investment performance report
 - Quarterly financial report
 - Market Surveillance Committee report
- 8) Future agenda items

EXECUTIVE SESSION**February 8, 2019 8:00 a.m. – 12:00 p.m.**

- 1) Board of Governors and EIM Governing Body planning (joint session with the Board of Governors)
- 2) Future agenda items

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