California ISO

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date:	**July 24, 2019**
Time:	**Executive session**
	July 24, 2019: 11:00 a.m. – 2:45 p.m.
	General session
	July 24, 2019: 3:00 p.m. – 5:00 p.m.
Location:	**Offices of the ISO**
Dial In:	**General session – listen only**
	July 24, 2019: 3:00 p.m. – 5:00 p.m.
	(877) 369-5230 Conference ID: 0894318##
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

July 24, 2019: 11:00 a.m. – 2:45 p.m.

1) Decision on executive session minutes: May 15-16, 2019
2) Briefing on corporate goals
3) Decision on vendor contracts
4) Board planning
5) Briefing on strategic planning
6) Legal update
7) Personnel
8) DMM Oversight Committee update
9) Department of Market Monitoring briefing
10) Board personnel
11) Future agenda items

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

GENERAL SESSION

July 24, 2019:   3:00 p.m. – 5:00 p.m.

1) Public comment**
2) Decision on general session minutes: May 15-16, 2019
3) CEO report
4) EIM Governing Body Chair report
5) Decision on consent agenda
    - Real-time market neutrality settlement proposal
6) Audit Committee update
    - Board acceptance of ISO financial statements and FERC Form No. 1 audit reports
7) Briefing on 2019 policy roadmap
8) Briefing on system market power assessment
9) Briefing on California's public safety power shut-off program
10) Briefing on renewable and energy storage projects in the generator interconnection queue
11) Informational reports
    - Business practice manual change management report
    - Department of Market Monitoring update
    - Market performance report
    - Market initiatives release plan
    - Regulatory report
    - State, regional and federal affairs update
    - Market Surveillance Committee report
    - Quarterly financial report
12) Future agenda items

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