

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: **March 25 – 26, 2020**

Time: **Executive session - teleconference**

March 25, 2020: 12:30 p.m. – 2:00 p.m.

March 26, 2020: 8:00 a.m. – 12:00 p.m.

General session - teleconference

March 25, 2020: 2:00 p.m. – 5:00 p.m.

Location: **Teleconference**

Dial In: **1-888-378-4398** **Conference ID: 573143**

March 25, 2020: 2:00 p.m. – 5:00 p.m.

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 teleconference meeting, the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

March 25, 2020: 12:30 p.m. – 2:00 p.m.

- 1) Decision on executive session minutes
 - February 26, 2020
 - March 13, 2020
 - March 16, 2020
- 2) Personnel
- 3) Legal update

GENERAL SESSION

March 25, 2020: 2:00 p.m. – 5:00 p.m.

- 1) Public comment
- 2) Decision on general session minutes: December 19, 2019
- 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 reliability must-run designations
- 8) Decision on commitment cost enhancements
- 9) Decision on ISO 2019-20 Transmission Plan
- 10) 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 initiatives update
 - Transmission Maintenance Coordination Committee update
 - Quarterly financial report
 - Market performance update
 - Annual investment report
- 11) Future agenda items

EXECUTIVE SESSION

March 26, 2020: 8:00 a.m. – 12:00 p.m.

- 1) Personnel
- 2) Department of market monitoring briefing
- 3) Decision on long term goals
- 4) Briefing on financial statement process
- 5) Legal update
- 6) Board planning
- 7) Informational report: Update on corporate goals
- 8) Board personnel
- 9) Future agenda items