

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

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**Date:** **March 27-28, 2019**

**Time:** **Executive session**

March 27, 2019: 8:00 a.m. – 12:30 p.m.  
March 28, 2019: 8:00 a.m. – 10:00 a.m.

**General session**

March 27, 2019: 12:30 p.m. – 5:30 p.m.

**Location:** **Offices of the ISO**

**Dial In:** **General session – listen only**

March 27, 2019: 12:30 p.m. – 5:30 p.m.  
(866) 233-3845 Conference ID: 463118

**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>

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

### EXECUTIVE SESSION

**March 27, 2019: 8:00 a.m. – 12:30 p.m.**

- 1) Decision on executive session minutes: February 6-8, 2019
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) Internal Audit briefing
- 5) Briefing on enterprise risk management
- 6) Decision on long-term goals
- 7) Legal update
- 8) Board planning
- 9) Briefing with EIM Governing Body Chair
- 10) Informational reports:
  - 2019 corporate goals memo
  - Compliance and Ethics Committee update

*\*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****March 27, 2019: 12:30 p.m. – 5:30 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: February 7, 2019
- 3) CEO report
- 4) Decision on Market Surveillance Committee member reappointment
- 5) Election of Board of Governors Chair and Vice Chair
- 6) EIM Governing Body Chair report
- 7) Decision on proposed revisions to decisional classification rules
  - Management proposal
  - EIM Governing Body advisory input
  - Public comment
  - Board decision
- 8) Briefing on EIM governance review process next steps
- 9) Decision on local market power mitigation enhancements proposal
  - Management proposal
  - EIM Governing Body advisory input
  - Public comment
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Board decision
- 10) Decision on consent agenda
- 11) Decision on reliability must-run and capacity procurement mechanisms enhancements proposal
  - Management proposal
  - Public comment
  - Department of Market Monitoring comment
  - Market Surveillance Committee comment
  - Board decision
- 12) Decision on ISO 2018-19 transmission plan
- 13) Decision on Investment Policy
- 14) Decision on Audit Committee membership
- 15) 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
  - 2018 annual investment performance report
  - Transmission Maintenance Coordination Committee update
  - Western energy imbalance market and benefits update
  - Market Surveillance Committee report
- 16) Future agenda items

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## **EXECUTIVE SESSION**

**March 28, 2019                      8:00 a.m. – 10:00 a.m.**

- 1) Board personnel
- 2) Briefing on cyber security
- 3) Decision on vendor contracts
- 4) Briefing on financial statement process
- 5) Future agenda items

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