

## 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:** **May 15, 2019**

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

May 15, 2019: 10:00 a.m. – 2:00 p.m.

May 16, 2019: 8:00 a.m. – 11:30 a.m.

**General session**

May 15, 2019: 2:00 p.m. – 4:00 p.m.

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

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

May 15, 2019: 2:00 p.m. – 4:00 p.m.

(866) 233-3845 Conference ID: 463120

**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

**May 15, 2019: 10:00 a.m. – 2:00 p.m.**

- 1) Decision on executive session minutes: March 27-28, 2019
- 2) Personnel
- 3) Department of Market Monitoring briefing
- 4) DMM Oversight Committee update
- 5) Legal update
- 6) Briefing on strategic planning
- 7) Board planning
- 8) Informational reports:
  - 2019 corporate goals 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

**May 15, 2019: 2:00 p.m. – 4:00 p.m.**

- 1) Public comment\*\*
- 2) Decision on general session minutes: March 27, 2019
- 3) CEO report
- 4) Decision on audit committee membership
- 5) EIM Governing Body Chair report
- 6) Decision on excess behind the meter production proposal
  - Management proposal
  - Public comment
  - Board decision
- 7) Briefing on 2019 Summer Loads and Resources Assessment results
- 8) 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
  - Market Surveillance Committee report
  - Quarterly financial report
- 9) Future agenda items

## EXECUTIVE SESSION

**May 16, 2019 8:00 a.m. – 11:30 a.m.**

- 1) Board personnel
- 2) Future agenda items

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*\*\*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.*

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