

## PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING – INCLUDING JOINT SESSION WITH THE EIM GOVERNING BODY

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

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**Date:** September 18, 2019

**Time:** Executive session

September 18, 2019: 9:30 a.m. – 12:30 p.m.

**Joint session with EIM Governing Body**

September 18, 2019: 12:30 p.m. – 1:00 p.m. – Executive session

September 18, 2019: 1:00 p.m. – 2:15 p.m. – General session

**General session**

September 18, 2019: 2:15 p.m.\*– 3:45 p.m. (\*immediately following joint session)

**Location:** Offices of the ISO

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

September 18, 2019: 1:00 p.m. – 3:45 p.m.

(800) 230-1085 Conference ID: 471232

**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

**September 18, 2019: 9:30 a.m. – 12:30 p.m.**

- 1) Briefing on executive compensation
- 2) Decision on executive session minutes
  - July 24, 2019
  - August 13, 2019
  - August 29, 2019
- 3) Personnel
- 4) Department of Market Monitoring briefing
- 5) DMM Oversight 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.*

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- 6) Audit Committee update
  - Board acceptance of audit of ISO retirement plan
  - Board acceptance of audit of ISO retiree medical plan
- 7) Legal update
- 8) Board planning
- 9) Board personnel
- 10) Future agenda items

**JOINT EXECUTIVE SESSION WITH EIM GOVERNING BODY**

**September 18, 2019                      12:30 p.m. – 1:00 p.m.**

- 1) Board and EIM Governing Body planning
- 2) Future agenda items

**JOINT GENERAL SESSION WITH EIM GOVERNING BODY**

**September 18, 2019                      1:00 p.m. – 2:15 p.m.**

- 1) Public comment\*\*
- 2) Briefing on extended day-ahead market initiative
- 3) Decision on EIM Governance Review Committee
  - Committee membership
  - EIM Governing Body representative
  - Board of Governors representative

**GENERAL SESSION**

**September 18, 2019:                      2:15 p.m.\* – 3:45 p.m. (\*immediately following joint session)**

- 1) Public comment\*\*
- 2) Decision on general session minutes
  - June 28, 2019 (joint session)
  - July 24, 2019
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on conditional approval to extend existing reliability must-run contracts
- 6) Briefing on post 2020 grid operational outlook
- 7) Decision on Board committee memberships
- 8) Informational reports
  - Business practice manual change management report
  - Department of Market Monitoring update
  - Market performance report
  - Market initiative release plan
  - Regulatory report

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- State, regional and federal affairs update
  - Market Surveillance Committee report
  - Transmission Maintenance Coordination Committee update
  - Western energy imbalance market and benefits update
- 9) Future agenda items

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