

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: December 17-18, 2014

Time: Executive session

December 17, 2014: 11:30 a.m. – 5:45 p.m.

December 18, 2014: 12:30 p.m. – 2:30 p.m.

General session

December 18, 2014: 9:00 a.m. – 12:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

December 18, 2014: 9:00 a.m. – 12:00 p.m.

(866) 269-9614 Conference ID: 302219

Internet: Free streaming audio transmission of the general session Board and Committee meetings will be available at:
<http://www.caiso.com/informed/Pages/BoardCommittees/BoardofGovernorsStreamingAudio.aspx>

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

EXECUTIVE SESSION

December 17, 2014: 11:30 a.m. – 5:45 p.m.

- 1) Department of Market Monitoring update
- 2) Personnel
- 3) Decision on executive session minutes
 - November 13, 2014
- 4) Audit Committee update
- 5) Legal update
- 6) Board planning
- 7) Compliance briefing

**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>

- 8) Decision on corporate goals
- 9) Decision on executive compensation
- 10) Board personnel
- 11) Future agenda items

GENERAL SESSION

December 18, 2014: 9:00 a.m. – 12:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - November 13, 2014
- 3) CEO report
- 4) Energy Imbalance Market Transitional Committee Chair report
- 5) Decision on Harry Allen-Eldorado transmission project
- 6) Decision on pricing enhancements proposal
- 7) Briefing on commitment costs policy initiative
- 8) Decision on FY2015 budget
- 9) Audit Committee update
 - Acceptance of operations audit
 - Briefing on settlements system audit
 - Briefing on issuance of 2014 SSAE 16 audit and scope of SSAE 16 audit
- 10) Decision on modifications to the Audit Committee Charter
- 11) Briefing on market performance
- 12) Informational reports
 - Regulatory update
 - State, Regional and Federal Affairs update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Department of Market Monitoring update
 - Master stakeholder engagement and release plans
- 13) Future agenda items

EXECUTIVE SESSION

December 18, 2014: 12:30 p.m. – 2:30 p.m.

- 1) Briefing on governance
- 2) Briefing on 2015 corporate goals
- 3) Briefing on policy development
- 4) Future agenda items

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