

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: September 18-19, 2014

Time: Executive session

September 18, 2014: 11:00 a.m. – 1:00 p.m.
September 19, 2014: 8:00 a.m. – 2:00 p.m.

General session

September 18, 2014: 1:00 p.m. – 5:30 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

September 18, 2014: 1:00 p.m. – 5:30 p.m.

(866) 269-9614 Conference ID: 302215

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

September 18, 2014: 11:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing

GENERAL SESSION

September 18, 2014: 1:00 p.m. – 5:30 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - July 15-16, 2014

**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>

- 3) CEO report
- 4) Energy Imbalance Market Transitional Committee Chair report
- 5) Decision on implementation of energy imbalance market and briefing on full network model expansion
 - External auditor comment
 - Department of Market Monitoring comment
 - Tracking metrics overview
 - Full network model overview
 - Management's proposal
 - Public comment
 - Board decision
- 6) Decision on commitment costs enhancements proposal
- 7) Decision on ISO planning standards
- 8) Decision on conditional approval to extend reliability must-run contracts for 2015
- 9) Decision on elimination of annual operations review
- 10) Decision on revision to the ISO Code of Conduct prohibited investments rule
- 11) Informational reports
 - Regulatory update
 - State, Regional and Federal Affairs update
 - Business practice manual change management report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Transmission Maintenance Coordination Committee update
 - Market performance report
- 12) Future agenda items

EXECUTIVE SESSION

September 19, 2014: 8:00 a.m. – 2:00 p.m.

- 3) Briefing on executive compensation
- 4) Audit Committee update
- 5) Decision on executive session minutes
 - July 15-16, 2014
 - August 21, 2014
- 6) Briefing on cyber security measures
- 7) Briefing on market issues
- 8) Briefing on policy development
- 9) Briefing on 2015 budget
- 10) Legal update
- 11) Board planning
- 12) Briefing on flexibility studies
- 13) Board personnel
- 14) Future agenda items

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