

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 26-27, 2017

Time: Executive session

July 26, 2017: 11:00 a.m. – 2:00 p.m.
July 27, 2017: 8:30 a.m. – 11:00 a.m.

General session

July 26, 2017: 2:00 p.m. – 6:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

July 26, 2017: 2:00 p.m. – 6:00 p.m.
(800) 230-1096 Conference ID: 408749

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>

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

EXECUTIVE SESSION

July 26, 2017: 11:00 a.m. – 2:00 p.m.

- 1) Board personnel
- 2) Department of Market Monitoring briefing
- 3) Personnel
- 4) Briefing on strategic planning
- 5) Decision on executive session minutes
 - May 1-2, 2017
 - June 16, 2017
 - July 7, 2017
- 6) Decision on vendor contract
- 7) Briefing on corporate goals
- 8) Legal update
- 9) Board planning

**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

July 26, 2017: 2:00 p.m. – 6:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: May 1-2, 2017
- 3) CEO report
- 4) EIM Governing Body Chair update
- 5) Decision on consent agenda
 - Amendments to Charter for Energy Imbalance Market Governance
 - EIM market maximum natural gas burn constraint (element of Aliso Canyon phase 3 initiative)
 - Net benefits test inclusion of additional gas price indices (element of ESDER phase 2 initiative)
- 6) Decision on EIM Governing Body compensation
- 7) Decision on Aliso Canyon gas-electric coordination phase 3 proposal
 - Management's proposal
 - EIM Governing Body advisory input
 - Public comment
 - Department of Market Monitoring comment
 - Board decision
- 8) Decision on energy storage and distributed energy resources phase 2 proposal
 - Management's proposal
 - EIM Governing Body advisory input
 - Public comment
 - Board decision
- 9) Decision on tariff amendment regarding conceptual statewide plan
- 10) Decision on Audit Committee membership
- 11) Briefing on EIM greenhouse gas attribution enhancements
- 12) Briefing on renewables in the generation interconnection queue
- 13) Briefing on grid management charge cost of service study results
- 14) Informational reports
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market performance report
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - Quarterly financial report
- 15) Future agenda items

EXECUTIVE SESSION

July 27, 2017: 8:30 a.m. – 11:00 a.m.

- 1) Board and EIM Governing Body planning (joint session with the EIM Governing Body)
- 2) Future agenda items

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