

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: June 21, 2018

Time: Executive session

June 21, 2018: 10:30 a.m. – 12:30 p.m.

June 21, 2018: 1:00 p.m. – 2:30 p.m.

General session

June 21, 2018: 2:30 p.m. – 4:00 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

June 21, 2018: 2:30 p.m. – 4:00 p.m.

(800) 230-1085 Conference ID: 450517

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

June 21, 2018: 10:30 a.m. – 12:30 p.m.

- 1) Board and EIM Governing Body planning (joint session with the EIM Governing Body)

EXECUTIVE SESSION

June 21, 2018: 1:00 p.m. – 2:30 p.m.

- 2) Briefing on strategic planning
- 3) Personnel
- 4) Legal update
- 5) Board planning
- 6) Board personnel
- 7) Future agenda items

**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

June 21, 2018: 2:30 p.m. – 4:00 p.m.

- 1) Public comment**
- 2) Decision on congestion revenue rights auction efficiency track 1B proposal
- 3) Decision on participating transmission owner application of Citizens Sycamore-Penasquitos Transmission LLC
- 4) Future agenda items

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