

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: June 28, 2016

Time: Executive session

June 28, 2016: 9:00 a.m. – 2:00 p.m. and 5:00 p.m. – 6:00 p.m.

General session

June 28, 2016: 2:15 p.m. - 5:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

June 28, 2016: 2:15 p.m. - 5:00 p.m.

(800) 230-1085 Conference ID: 384185

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>

(streaming audio link located in lower left hand corner of webpage)

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

EXECUTIVE SESSION

June 28, 2016: 9:00 a.m. – 2:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring
- 3) Decision on vendor contract
- 4) Board planning
- 5) Decision on executive session minutes
 - March 24-25, 2016
 - May 3, 2016
- 6) Legal update
- 7) Briefing on corporate goals
- 8) Briefing on cyber security
- 9) Briefing on California Senate Bill 350 follow-up

**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 28, 2016: 2:15 p.m. – 5:00 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - March 24-25, 2016
 - May 4, 2016
- 3) CEO report
- 4) Decision on Energy Imbalance Market Governing Body
 - Proposed slate and terms
 - Compensation and services agreement
- 5) Briefing on western energy imbalance market
- 6) Briefing on PacifiCorp integration
- 7) Briefing on California Senate Bill 350 follow-up
- 8) Decision on congestion revenue right settlement modifications
- 9) Decision on amendments to corporate policies
- 10) Decision on amendment to Investment Policy
- 11) Audit Committee update
 - Board acceptance of financial statement audit
- 12) Briefing on Department of Market Monitoring's Annual Report
- 13) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Master stakeholder engagement and release plans
 - Market performance update
 - Quarterly financial report
- 14) Future agenda items

EXECUTIVE SESSION**June 28, 2016: 5:00 p.m. – 6:00 p.m.**

- 1) Board personnel
- 2) Future agenda items

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