

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: May 14, 2015

Time: Executive session

May 14, 2015: 11:00 a.m. – 1:00 p.m. and 3:00 p.m. to 5:30 p.m.

General session

May 14, 2015: 1:30 p.m. – 3:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

May 14, 2015: 1:30 p.m. – 3:00 p.m.

(800) 230-1093 Conference ID: 351104

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

May 14, 2015: 11:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring update
- 3) Energy Imbalance Market Transitional Committee Chair report
- 4) Decision on executive session minutes
 - March 26-27, 2015
- 5) Decision on amendment to delegation of authority
- 6) Legal update
- 7) 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

May 14, 2015: 1:30 p.m. – 3:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - March 26-27, 2015
 - April 21, 2015
- 3) CEO report
- 4) Energy Imbalance Market Transitional Committee Chair report
- 5) Energy imbalance market update
- 6) Briefing on Lincoln operations center
- 7) Audit Committee update
 - Acceptance of code of conduct certification process report for 2014
 - Acceptance of 2014 financial statements and FERC Form 1 audit reports
 - Briefing on scope of operations audit
- 8) Briefing on Department of Market Monitoring's annual report
- 9) 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
 - Market performance update
 - Quarterly financial report
 - Summer loads and resources assessment update
- 10) Future agenda items

EXECUTIVE SESSION

May 14, 2015: 3:00 p.m. – 5:30 p.m.

- 1) Briefing on cyber security
- 2) Briefing on corporate goals
- 3) Briefing on operations
- 4) Briefing on policy development
- 5) Audit Committee update
- 6) Board personnel
- 7) Future agenda items

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