

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: November 4, 2015

Time: Executive session

November 4, 2015: 8:00 a.m. - 2:00 p.m. and 5:00 p.m. – 6:00 p.m.

General session

November 4, 2015: 2:00 p.m. - 5:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

November 4, 2015: 2:00 p.m. - 5:00 p.m.

(800) 230-1766 Conference ID: 351113

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

November 4, 2015: 8:00 a.m. – 2:00 p.m.

- 1) Personnel
- 2) Department of Market Monitoring briefing
- 3) Decision on the executive session minutes: September 17-18, 2015
- 4) Briefing on technology roadmap
- 5) Board planning
- 6) Legal update
- 7) Briefing on corporate goals
- 8) Briefing on governance

**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

November 4, 2015: 2:00 p.m. - 5:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes: September 17-18, 2015
- 3) CEO report
- 4) Briefing on energy imbalance market
- 5) Decision on energy imbalance market year one enhancements phase 2
- 6) Decision on approved project sponsor enhancements
- 7) Decision on interconnection process enhancements
- 8) Informational reports
 - Regulatory update
 - 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 report
 - Quarterly financial report
 - Update on renewables in the generator interconnection queue
 - Update on results of the reliability must-run contract extensions
- 9) Future agenda items

EXECUTIVE SESSION

November 4, 2015: 5:00 p.m. – 6:00 p.m.

- 1) Board personnel
- 2) Future agenda items

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