

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: September 17-18, 2015

Time: Executive session

September 17, 2015: 11:00 a.m. - 1:00 p.m. and 4:00 p.m. – 5:30 p.m.
September 18, 2015: 9:00 a.m. – 2:30 p.m.

General session

September 17, 2015: 1:15 p.m. - 4:00 p.m.

Location: Offices of the ISO

Dial In: General session - listen only

September 17, 2015: 1:15 p.m. - 4:00 p.m.

(800) 230-1093 Conference ID: 351110

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

September 17, 2015: 11:00 a.m. – 1:00 p.m.

- 1) Personnel
- 2) EIM Transitional Committee Chair update

**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

September 17, 2015: 1:15 p.m. - 4:00 p.m.

- 1) Public comment**
- 2) Decision on general session minutes
 - July 16, 2015
- 3) CEO report
- 4) Briefing on energy imbalance market
- 5) Appointment of EIM Transitional Committee member
- 6) Decision on EIM Transitional Committee proposal for long-term EIM governance structure
- 7) Briefing on PacifiCorp integration
- 8) Decision on interconnection process enhancements
- 9) Decision on conditional approval to extend reliability must-run contracts for 2016
- 10) Audit Committee update
 - Acceptance of Audit of ISO Retirement Savings Benefits Plan
- 11) 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
 - Transmission Maintenance Coordination Committee update
- 12) Future agenda items

EXECUTIVE SESSION

September 17, 2015: 4:00 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes
 - July 16, 2015
 - August 8, 2015
- 2) Board planning
- 3) Board personnel

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EXECUTIVE SESSION

September 18, 2015: 9:00 a.m. – 2:30 p.m.

- 1) Decision on vendor contract
- 2) Audit Committee update
- 3) Briefing on FY2016 budget
- 4) Briefing on cyber security
- 5) Legal update
- 6) Briefing on corporate goals
- 7) Department of Market Monitoring briefing
- 8) Briefing on policy development
- 9) Board personnel
- 10) Future agenda items

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