

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

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

Date: July 25-26, 2018

Time: Executive session

July 25, 2018: 3:45 p.m. – 6:00 p.m.

July 26, 2018: 8:00 a.m. – 9:30 a.m. and 12:30 p.m. – 1:30 p.m.

General session

July 26, 2018: 9:30 a.m. – 12:30 p.m.

Location: Offices of the ISO

Dial In: General session – listen only

July 26, 2018: 9:30 a.m. – 12:30 p.m.

(866) 254-5941 Conference ID: 426083

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

July 25, 2018: 3:45 p.m. – 6:00 p.m.

- 1) Decision on executive session minutes
 - May 16-17, 2018
 - June 14, 2018
 - June 21, 2018
 - June 29, 2018
- 2) Board personnel
- 3) Department of Market Monitoring briefing
- 4) Personnel

EXECUTIVE SESSION

July 26, 2018: 8:00 a.m. – 9:30 a.m.

- 5) DMM Oversight Committee 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>

- 6) EIM Governing Body Chair briefing
- 7) Briefing on corporate goals
- 8) Legal update

GENERAL SESSION**July 26, 2018: 9:30 a.m. – 12:30 p.m.**

- 1) Public comment**
- 2) Decision on general session minutes
 - May 16-17, 2018
 - June 21, 2018
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) Decision on consent agenda
 - EIM greenhouse gas attribution enhancements
- 6) Decision on Reliability Coordinator services rate design, terms and conditions
- 7) Decision on initial interconnection process enhancements
- 8) Decision on interim reliability must-run agreement
- 9) Decision on reliability must-run designation for the Ellwood Generating Station and the Ormond Beach Generating Station
- 10) Briefing on dispatch operating target tariff clarifications
- 11) Informational reports
 - Business practice manual change management report
 - Market performance report
 - Market Surveillance Committee update
 - Department of Market Monitoring report
 - Master stakeholder engagement and release plans
 - Regulatory report
 - State, regional and federal affairs update
 - Quarterly financial report
- 12) Future agenda items

EXECUTIVE SESSION**July 26, 2018: 12:30 p.m. – 1:30 p.m.**

- 1) Board planning
- 2) Operations update
- 3) Briefing on strategic planning
- 4) Future agenda items

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