

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS MEETING

The California Independent System Operator Board of Governors will meet:

Date: December 16-17, 2020

Time: Executive session - teleconference

December 16, 2020: 1:00 p.m. – 5:30 p.m. (Pacific Daylight Time)

December 17, 2020: 12:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

General session

December 17, 2020: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

Location: Web conference

Participation: General session

December 17, 2020: 8:30 a.m. – 12:00 p.m. (Pacific Daylight Time)

Step 1: call 1-888-251-2949 or 1-215-861-0694; access code: 1728005#

Step 2: join web conference at <https://ems8.intellor.com/login/835262>

Technical Support: call the AT&T Help Desk at 1-888-796-6118

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

EXECUTIVE SESSION

December 16, 2020: 1:00 p.m. – 5:30 p.m.

- 1) Decision on executive session minutes
 - November 3, 2020
 - November 11, 2020 (joint with the EIM Governing Body)
 - November 18-19, 2020
- 2) Personnel
- 3) Briefing on policy development
- 4) Decision on 2020 corporate goals
- 5) Decision on executive compensation

GENERAL SESSION

December 17, 2020: 8:30 a.m. – 12:00 p.m.

- 1) Public comment
- 2) Decision on general session minutes: November 18, 2020
- 3) CEO report
- 4) EIM Governing Body Chair report
- 5) EIM Governance Review Committee Chair report
- 6) Decision on consent agenda
 - EIM base schedule submission proposal
 - Real-time settlement review proposal (proposed settlement rules that apply to the Western EIM)

- 7) Decision on energy storage and distributed energy resources default energy bid proposal
 - Management presentation
 - EIM Governing Body Advisory Opinion
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 8) Decision on real-time settlement review proposal
 - Management presentation
 - EIM Governing Body Advisory Opinion and comment
 - Department of Market Monitoring comment
 - Public comment
 - Board decision
- 9) Decision on reliability must-run designations
 - Management presentation
 - Public comment
 - Board decision
- 10) Decision on 2021 budget
 - Management presentation
 - Public comment
 - Board decision
- 11) Decision on refinancing the 2013 bonds
 - Management presentation
 - Public comment
 - Board decision
- 12) Briefing on 2021 policy initiatives roadmap and annual plan
- 13) Informational reports
 - Regulatory report
 - State, regional and federal affairs update
 - Business practice manual change management report
 - Department of Market Monitoring update
 - Market initiatives update
- 14) Future agenda items

EXECUTIVE SESSION

December 17, 2020: 12:30 p.m. – 4:00 p.m.

- 1) DMM Oversight Committee update
- 2) Audit Committee update
- 3) Department of Market Monitoring briefing
- 4) Decision on vendor contract
- 5) Board planning
- 6) Legal update
- 7) Briefing on 2021 corporate goals
- 8) Board personnel
- 9) Future agenda items