

PUBLIC NOTICE OF THE DEPARTMENT OF MARKET MONITORING OVERSIGHT COMMITTEE MEETING OF THE ISO BOARD OF GOVERNORS

The California Independent System Operator Corporation's Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

Date: February 5, 2020 – Executive Session

Time: 11:30 a.m. – 1:00 p.m.

Location: Offices of the ISO

During the above-noticed meeting, the Department of Market Monitoring Oversight Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

- 1) Decision on executive session minutes
 - January 21, 2020
- 2) Committee personnel
- 3) Decision on 2020 Department of Market Monitoring department goals
- 4) Personnel
- 5) Briefing on Department of Market Monitoring activities
- 6) Committee planning
- 7) Informational reports: Administrative reports
- 8) New executive session business issues