

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

The Department of Market Monitoring Oversight Committee of the ISO Board of Governors will meet:

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**Date:** September 18, 2019 – Executive Session

**Time:** 8:00 a.m. – 9:30 a.m.

**Location:** Offices of the ISO

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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) Committee personnel
- 2) Decision on executive session minutes
  - July 24, 2019
  - August 13, 2019
- 3) Committee planning
  - Planning calendar
- 4) Briefing on Department of Market Monitoring 2020 budget
- 5) Personnel
- 6) Briefing on Department of Market Monitoring activities
- 7) Personnel
- 8) Informational reports
  - Administrative reports
- 9) Future agenda items